



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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March 15, 2018

The General Manager

Pakistan Stock Exchange Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi-74000

**SUBJECT: BOARD OF DIRECTORS MEETING OF
M/S MIAN TEXTILE INDUSTRIES LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Mian Textile Industries Limited (hereinafter referred to as "Company") will be held on **Monday, March 26, 2018, at 10:30 am**, at 29-B/7 Model Town, Lahore, to consider the finalization of sale of Land, Building, Power plant and remaining Plant & machinery/assets of the company.

Further it is informed that from 17-03-2018 to 26-03-2018 has been determined as closed period (the "Closed Period"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you.

Regards
For Mian Textile Industries Limited

COMPANY SECRETARY