



## MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)  
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April 19, 2018

**The General Manager**

Pakistan Stock Exchange Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi-74000

**Subject: Board of Directors Meeting**

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 **Friday, April 27, 2018, at 10:30 am**, at 29-B/7 Model Town, Lahore, to consider the 3<sup>rd</sup> quarterly Accounts for the period ended March 31, 2018.

Further it is informed that the period from 19-04-2018 to 27-04-2018 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