



## MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)  
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April 18, 2019

**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 **Friday, April 26, 2019, at 10:30 am**, at 29-B/7 Model Town, Lahore, to consider the 3<sup>rd</sup> Quarter & Nine months ended accounts for the period ended March 31, 2019.

Further it is informed that from 18-04-2019 to 26-04-2019 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**