



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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February 17, 2020

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 **Tuesday, February 25, 2020, at 10:30 am**, at 29-B/7 Model Town, Lahore, to:

1. consider the Half year accounts for the period ended December 31, 2019.
2. consider and discuss the proposed offer for merger/acquisition.

Further it is informed that from 17-02-2020 to 25-02-2020 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