



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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E-mail : info@miantextile.com Website:www.miantextile.com



December 22, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUB: Notice for Announcing Book Closure Under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017

Dear Sir

This is to inform you that the Members Register of Mian Textile Industries Limited (the "Company") shall remain closed from **January 05, 2021 to January 11, 2021** (both days inclusive) in terms of Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017.

The purpose of book closure is to determine the eligibility of persons who are entitled to receive Offer Letters under the Public Offer made by Mr. Danish Elahi (the "Acquirer") through its Manager to the Offer Topline Securities Limited to acquire controlling shares of the Company.

The books of the Company shall remain closed during the book closure period mentioned above and no person including any Director, Chief Executive Officer or other Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

The TRE Certificate Holders of the Exchange may be informed accordingly.

Regards
For Mian Textile Industries Limited

Company Secretary