



# MIAN TEXTILE INDUSTRIES LIMITED

29-B/7 Model Town Lahore PAKISTAN

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Post-ID: 168796

June 29, 2021, 13:07:49

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-06-29 at 10:30, at Lahore to consider and approve the investment related matters of the Company along with ancillary matters thereto is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,