

**MIAN TEXTILE INDUSTRIES LIMITED**

H.O: 29-B/7 Model Town Lahore (Pakistan)  
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April 19, 2014

**The General Manager**

Karachi Stock Exchange (Guarantee) 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 the meeting of the Board of Directors of the Mian Textile Industries Limited (hereinafter referred to as "Company") will be held on **Monday, April 28, 2014, at 10:30 am**, at 29-B/7, Model Town, Lahore, to consider the 3<sup>rd</sup> quarterly unaudited accounts for the period ended March 31, 2014.

Further it is informed that the period from 19-04-2014 to 28-04-2014 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**