



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 35831804-5, 35869884, Fax: (042) - 35830844
E-mail : info@miantextile.com Website:www.miantextile.com



September 23, 2014

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi-74000

BOARD MEETING OF MIAN TEXTILE INDUSTRIES LIMITED

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, October 01, 2014, at 11:00 A.M, at 29-B/7, Model Town Lahore, to consider the annual accounts for the year ended June 30, 2014.

Further it is informed that from 23-09-2014 to 01-10-2014 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.

Yours faithfully,
For Mian Textile Industries Limited

COMPANY SECRETARY

