



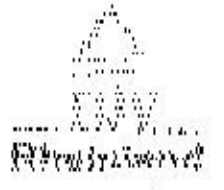
MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)

Phone: 5831804-5, 5869884, Fax: (042) - 5830844

E-mail: info@miantextile.com Website: www.miantextile.com

February 17, 2015



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 Tuesday, February 24, 2015, at 10:30 am, at 29-B/7 Model Town, Lahore, to consider the Half Yearly Accounts for the period ended December 31, 2014.

Further it is informed that from 17-02-2015 to 24-02-2015 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

SECRETARY STOCK EXCHANGE	
CAR. MATE. INDUS. TRADING	
DATE	18/2/15
RECEIVED AT	12:03
	12:04