

PROSPERITY WEAVING MILLS LIMITED

Nagina House, 91-B-1 M. M. Alam Road, Gulberg-III Lahore PAKISTAN

Tel:5756270-77, 5754811-16 Fax:5753820-5711856

Email:ellcot@brain.net.pk, info@nagina.com Website:nagina.com

Post-ID: 069552

September 21, 2015, 13:31:51

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/09/2015 at 12:30:00, at Lahore to consider the Annual Accounts for the period ended Jun, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 21/09/2015 to 29/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,