Ref: DTL/KSE/12/04
February 23, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOAR D MEETING**

Dear Sir,
This is to inform you that a meeting of the Board of Directors of the Company will be held on 28-02-2012 at 11.15 AM at its registered office 3-A, Race View, Jail Road, Lahore to consider the Half Yearly Accounts for the period ended 31-12-2011 for declaration of any entitlement.

The Company has declared the "Closed Period" from 24-02-2012 to 01-03-2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the share of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.
Thanking You.

Sincerely,
For DATA TEXTILES LIMITED

(SUHAIL MEHMOOD)
Company Secretary

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
27 FEB 2012
KARACHI.

Data Textiles Limited
3-A, Race View, Jail Road, Lahore, Pakistan. Tel: 92-42-7569711-14 Fax: 92-42-7569720 E-mail: data@brain.net.pk