



# USMAN TEXTILE MILLS LIMITED

UTML/0039/KSE-04/2011

Form-1

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

November 23, 2011

Dear Sir,

**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 3<sup>rd</sup> December, 2011 at 4:00 p.m, at Suite No. 406, 4<sup>th</sup> Floor, Trade Center, I.I Chundrigar Road, Karachi to consider the resignation of four directors and appointment of four new directors as replacement.

The Company has declared the "Closed Period" from November 26<sup>th</sup> 2011 to December 3<sup>rd</sup> 2011 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 shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Noor Qadir  
Chief Executive



Registered Office:

Corporate Office:

406, 4<sup>th</sup> Floor, Trade Center, I.I. Chundrigar Road, Karachi. Tel: 2211325-26, Fax: 2211337