

(COLONY) SARHAD TEXTILE MILLS LIMITED

125 Muree Road Rawalpindi PAKISTAN

Tel:5568051-53, Fax:5566310

Email: Website:

Post-ID: 080398

April 19,2016,14:13:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 26/04/2016 at 1630 Hours, at Rawalpindi to consider the Quaterly Accounts for the period ended Mar, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 19/04/2016 to 26/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,