



Ittefaq

KHALID SIRAJ TEXTILE MILLS LTD.

467-M Block Model Town Extension, Lahore - Pakistan.
Tel: 042-5201981-86 Fax: 042-5201500

KSTML/11/09

September 19, 2009

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

SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 26th Day of September, 2009 at 10:30 a.m. at 185-H, Block Model Town, Lahore to consider the ~~annual~~ Accounts for the year ended 30th June, 2009.

The Company has declared the "closed period" from 19th September 2009 to 26th September 2009 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 truly,
For Khalid Siraj Textile Mills Limited


Muhammad Naeem Wazir
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
24/9/09	
Yours at: 2:23	Initial: 4
Received at: 2:24	Initial: 7

