



KHALID SIRAJ TEXTILE MILLS LTD.

467-M Block Model Town Extension, Lahore - Pakistan.

Tel : 042 - 35201981-86, Fax : 042 - 35201500

KSTML

September 27, 2011

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 Tuesday 4th Day of October, 2011 at 10:30 a.m. at 185-H, Block Model Town, Lahore to consider the annual Accounts for the year ended 30th June, 2011.

The Company has declared the "closed period" from 28th September, 2011 to 4th October, 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 truly,
For Khalid Siraj Textile Mills Limited


Haji Tariq Samad
Company Secretary

