



KHALID SIRAJ TEXTILE MILLS LIMITED

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

Tel: 0092-42-35201981-86, Fax: 0092-42-35201500

February 11, 2015

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 at 185-H, Model Town, Lahore on Thursday 19th February 2015 at 09:30 a.m. to consider the half yearly Accounts (2nd Quarter) ended 31st December 2014.

The Company has declared the "closed period" from 12th February 2015 to 19th February 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the listing Regulation No.35 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 Saad
Company Secretary



KHALID SIRAJ TEXTILE MILLS LIMITED

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

Tel: 0092-42-35201981-86, Fax: 0092-42-35201500

February 11, 2015

The General Manager,
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Iqbal,
Lahore.

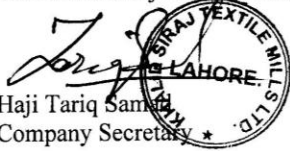
SUBJECT: BOARD MEETING

This is to inform you that a meeting of the board of directors of the company will be held at 185-H, Model Town, Lahore on Thursday 19th February 2015 at 09:30 a.m. to consider the half yearly Accounts (2nd Quarter) ended 31st December 2014.

The Company has declared the "closed period" from 12th February 2015 to 19th February 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the listing Regulation No.35 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