



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706, Fax: +92-42-35761708

Email: kstml@barkatex.com

Website: www.kstml.com

Dated: November 15, 2018

The General Manager
Pakistan Stock Exchange 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 135-Upper Mall, Lahore on Thursday, 22nd November, 2018 at 10:00 a.m. to consider the Quarterly Accounts for the period ended September 30, 2018 for declaration of any entitlement / any other corporate action.

The Company has declared the "closed period" from 16th November 2018 to 23rd November 2018 as required under Clause 5.6.1(d) of PSX Regulations. 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 truly,
For Khalid Siraj Textile Mills Limited


Hajar Tariq Samad
Company Secretary

