



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

February 13, 2020

The General Manager
The Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: NOTICE OF BOARD MEETING.

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 20, 2020 at 10:30 a.m. at the Registered Office of the Company, 135-Upper Mall, Lahore to consider and approve the Interim Financial Statements of the Company for the half year ended December 31, 2019.

Please note that the close period of the Company with reference to KSE Rule Book will be from February 13, 2020 to February 20, 2020 (both days inclusive). Accordingly, no Director, CEO or Executive of the Company shall, directly or 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.

Thanking You.

Yours truly,

For Khalid Siraj Textile Mills Limited


HAJI TARIQ SAMAD
(Company secretary)

Encl: Agenda of the Meeting.



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AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, February 20, 2020 at 10:30a.m at the Registered Office of the Company, 135-Upper Mall Lahore, to transact the following business:

1. To confirm the minutes of previous meeting of the Board of Directors.
2. To consider and approve the Interim Financial Statements of the company for the half year ended December 31, 2019.
3. To approve the wording of director's report to the shareholders of the Company.
4. Any other business with the permission of the Chair.

Note: Please note that the close period of the Company with reference to KSE Rule Book will be from February 13, 2020 to February 20, 2020 (Both days inclusive). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

BY ORDER OF THE BOARD
Khalid Siraj Textile Mills Ltd.
Company Secretary

HAJI TARIQ SAMAD

(Company Secretary)

Lahore:

February 13, 2020

Copies delivered to all the Directors