



LIBAAS TEXTILE LIMITED

REF: Libaas/KSE/16-O
Lahore: October 16, 2012

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

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

17/10/12
11:23
11:25

Subject:

BOARD MEETING

Dear Sir,

It is inform you that meeting of Board of Directors of **Libaas Textile Limited** is scheduled to be held on **Thursday, October 25, 2012 at 02.30 PM** at registered office of the company to consider and approve 1st quarter accounts of the Company for the period ended **September 30, 2012** and other business matter(s).

Closed period under the provision of Regulation No. 35 (xxvi) of the code of Corporate Governance of the Exchange is October 18, 2012 to October 25, 2012 (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazak-Allah,

For **Libaas Textile Limited**

Farzand Ali
Company Secretary

