



LIBAAS TEXTILE LIMITED

Ref (Libaas/S-EXC/F-19)
Lahore February 19, 2014

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-e-Aiwan-e-Iqbal,
Lahore.

BOARD MEETING

Dear Sir,

It is to inform you that meeting of Board of Directors of **Libaas Textile Limited** is scheduled to be held on **Wednesday February 26, 2014 at 11.00 AM** at registered office of the Company at 82-N, Model Town Ext., Lahore to consider and approve the accounts of the company for the half year ending **December 31, 2013** alongwith other related and business matters.

Closed period under the provisions of Regulation No. 35 (xxvi) of the Code of Corporate Governance of the Exchange is Wednesday February 19, 2014 to Wednesday February 26, 2014 (both days inclusive).

You are requested to inform the members accordingly.

Please acknowledge the receipt.

Jazakallah

for **Libaas Textile Limited**


Farzand Ali
Company Secretary

Copy for information: The Director Enforcement, SECP, Islamabad.

Registered / Corporate Office: 82-N Model Town Ext, Lahore Pakistan.
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