



# LIBAAS TEXTILE LIMITED

Lahore

September 23, 2014

✓ **The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

**The General Manager**

Lahore Stock Exchange Limited  
19- Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

## BOARD MEETING

Dear Sir(s),

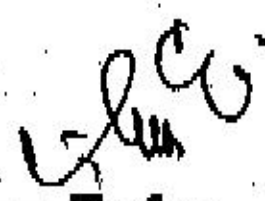
It is to inform you that the meeting of Board of Directors of Libaas Textile Limited which was scheduled to be held today the September 23, 2014 at 02:30 p.m., has been postponed for Wednesday October 01, 2014 without any change in agenda items, already communicated vide our letter dated September 16, 2014.

Accordingly closed period under the Code of Corporate Governance has been extended up to October 01, 2014.

You are requested to inform the members accordingly.

Yours sincerely

for Libaas Textile Limited

  
Shahnawaz Zafar  
Company Secretary

Copy to: - The Director, Enforcement, SECP, Islamabad.

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