



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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E-mail : info@miantextile.com Website:www.miantextile.com



September 23, 2019

The General Manager

Pakistan Stock Exchange Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi-74000

Subject: Board of Directors Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of **Mian Textile Industries Limited** (hereinafter referred to as "**Company**") will be held on **Wednesday, October 02, 2019, at 10:30 am**, at 29-B/7 Model Town, Lahore, to consider the audited financial statement for the year ended June 30, 2019.

Further it is informed that the period from 23-09-2019 to 02-10-2019 has been determined as closed period (the "**Closed Period**"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you.

Regards

For **Mian Textile Industries Limited**

Company Secretary