



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 35831804-5; 35869884, Fax: (042) - 35830844
E-mail : info@miantextile.com Website:www.miantextile.com



October 17, 2019

The General Manager

Pakistan Stock Exchange Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi-74000

**SUBJECT: BOARD OF DIRECTORS MEETING OF
M/S MIAN TEXTILE INDUSTRIES LIMITED**

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 **Monday, October 28, 2019, at 10:30 am,** at 29-B/7 Model Town, Lahore, to consider the 1st Quarter accounts for the period ended September 30, 2019.

Further it is informed that from 18-10-2019 to 28-10-2019 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