

**MIAN TEXTILE INDUSTRIES LIMITED**

H.O: 29-B/7 Model Town Lahore (Pakistan)
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April 18, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
KARACHI.

Subject: **Board Meeting of Mian Textile Industries Limited**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 10:30 am on **April 27, 2015 (Monday)** at the Registered Office of the Company at 29-B/7, Model Town Lahore to consider the 3rd Quarterly Accounts for the period ended March 31, 2015.

Further it is informed that the period from 18-04-2015 to 27-04-2015 has been determined as closed period. No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the above said closed period.

You may please inform your members of the exchange accordingly.

Thanking you.

Yours faithfully,
for MIAN TEXTILE INDUSTRIES LIMITED

COMPANY SECRETARY

