Data Textiles Limited

September 19, 2017

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: Board of Directors Meeting

This is to inform that the meeting of the Board of Directors of Data Textiles Limited will be held on Wednesday, 27 September, 2017 at 3:00 pm at Lahore to consider Financial Statements of the company for year ending June 30, 2017 and for declaration of any entitlement if so decided.

The company has declared the Closed period from September 19, 2017 to September 27, 2017 as required under Clause 5.19.15 of the code of corporate governance contained in the Rule Book of the Exchange.

You may please inform the TRE certificate holders of the exchange accordingly

Sincerely yours

Syed Farman Ali Gillani
Company Secretary
Data Textiles Limited

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