

Data Textiles Limited

October 12, 2017

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

Data Textiles Limited

Dear Sir,

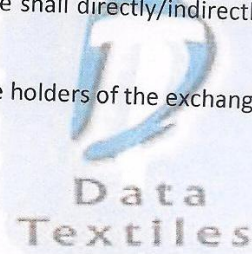
Subject: Board of Directors Meeting

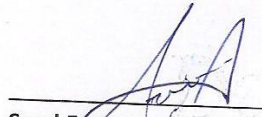
This is to inform that the meeting of the Board of Directors of Data Textiles Limited will be held on Thursday, 19 October, 2017 at 1:00 pm at Falettis Hotel, Edgerton Road, Lahore to consider Financial Statements of the Company for the 1st quarter ended 30 September 2017 and for declaration of any entitlement if so decided.

The company has declared the Closed period from October 12, 2017 to October 19, 2017 as required under Clause 5.19.15 of the code of corporate governance contained in the Rule Book of the Exchange. Accordingly no Director, CER or executive shall directly/indirectly deal in shares of the Company in any manner during the closed period.

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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