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(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-05/12

Dated 01-10-2015

The Secretary
Lahore Stock Exchange Limited
19, Khyaban-i-Aiwan-i-Iqbal
LAHORE

✓ The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of (Colony) Sarhad Textile Mills Ltd. will be held on Thursday 08 October 2015 at 16:30 Hours at 14-B Civil Lines, Rawalpindi to consider the Annual Accounts of the Company for the Year ended 30 June 2015


The Company has declared the 'Closed Period' from 01 October 2015 to 08 October 2015 as required under Clause xxvi of the Code of Corporate Governance contained in the Listing Regulation No 37 of the Exchange. Accordingly, no Director, CEO or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the Members of the Exchange accordingly.

Yours Sincerely,

For (Colony) Sarhad Textile Mills Limited

For (Colony) Sarhad Textile Mills Ltd.


Company Secretary

