

Data Textiles Limited

February 21, 2018

PSX/18/0015

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

Subject: Notice for Board of Directors Meeting

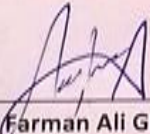
Dear Sir,

This is to inform that the meeting of the Board of Directors of Data Textiles Limited will be held on Wednesday, 28 February, 2018 at 10:00 am at registered office of The Company to consider (Un-audited) Financial Statements of the Company for the 2nd quarter ended 31 December 2017 and for declaration of any entitlement if so decided.

The company has declared the closed period from February 21, 2018 to February 28, 2018 as required under Clause 5.19.15 of the code of corporate governance contained in the Rule Book of the Exchange. Accordingly no Director, Chief Executive or any other officer of The Company 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

Regards,



Syed Farman Ali Gillani
Company Secretary
Data Textiles Limited

Data
Textiles



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