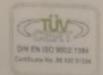


MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 35831804-5; 35869884, Fax: (042) - 35830844
E-mail: info@miantextile.com Website:www.miantextile.com





June 29, 2021

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

Director / HOD, Surveillance, Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, NIC Building, Blue Area, 63-Jinnah Avenue, Islamabad.

Subject: Disclosure of Material Information

Dear Sir.

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Mian Textile Industries Limited hereby conveys the following information:

"The Board of Directors of Mian Textile Industries Limited (the "Company") in its meeting held today has approved investment of PKR 13.50 million in Trukkr (Private) Limited for purchase of 5% equity of its total paid up share capital, subject to completion of all legal formalities including execution of binding agreement.

Trukkr (Private) Limited is Pakistan's first online logistics management and trucking platform that matches carriers with shippers. The one window portal of Trukkr (Private) Limited gives a complete transportation management system, cost efficiencies, savings, deep analytics, complete visibility, transparency and accountability."

A disclosure form is attached herewith. You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours' sincerely

Syed Ali Jawwad Jaffery
Company Secretary



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MIAN TEXTILE INDUSTRIES LIMITED DISCLOSURE FORM

(Securities Act, 2015)

June 29, 2021

Name of the Company	Mian Textile Industries Limited
Date of Report (Date of earliest event reported if applicable)	Not applicable
Exact Name of the Company as specified in its Memorandum	Mian Textile Industries Limited
Registered address of the Company	4th Floor Eden Tower, Main Boulevard, Gulberg III, Lahore.
Contact Information	Mr. Syed Ali Jawwad Jaffery Company Secretary Tel: +92 42 3579 0292
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	"The Board of Directors of Mian Textile Industries Limited (the "Company") in its meeting held today has approved investment of PKR 13.50 million in Trukkr (Private) Limited for purchase of 5% equity of its total paid up share capital, subject to completion of all legal formalities including execution of binding agreement. Trukkr (Private) Limited is Pakistan's first online logistics management and trucking platform that matches carriers with shippers. The one window portal of Trukkr (Private) Limited gives a complete transportation management system, cost efficiencies, savings, deep analytics, complete visibility, transparency and accountability".
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Syed Ali Jawwad Jaffery Company Secretary