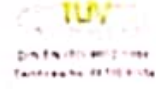




MIAN TEXTILE INDUSTRIES LIMITED

H.O. 29-11/7 Model Town Lahore (Pakistan)
Phone: 35831804-5, 35869284, Fax: (042) - 35830844
E-mail : info@miantextile.com Website:www.miantextile.com



July 01, 2021

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: Board of Directors Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of Mian Textile Industries Limited (hereinafter referred to as "Company") will be held on Thursday, July 08, 2021, at 11:00 am, at Office No. 420, 4th Floor, Eden Towers, Main Boulevard, Gulberg III, Lahore, to consider and approve the audited financial statements for the year ended June 30, 2021 and ancillary matters thereto.

Further it is informed that the period from 01-07-2021 to 08-07-2021 has been determined as closed period (the "Closed Period"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

Thanking you.

Regards

For Mian Textile Industries Limited



Company Secretary

Mills: 48.5 K.M. Multan Road, Dhaj Pheru Ph: 049-4540384, Fax: 049-4540385