



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

Email: kstml@barkatex.com

Website: www.kstml.com

March 14, 2022

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

SUBJECT: NOTICE OF BOARD MEETING.

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, March 21, 2022 at 10:30 a.m. at the Registered Office of the Company, 135-Upper Mall, Lahore to consider and approve the following business:

- 1 To confirm the minutes of previous meeting of the Board of Directors.
- 2 To fix the number of Directors for the next term of 3 years.
- 3 To consider, approve and decide the time, date and venue of Extra Ordinary General Meeting.
- 4 To decide the date of election of Directors.
- 5 Any other business with the permission of the Chair.

Please note that the close period of the Company with reference to KSE Rule Book will be from March 14, 2022 to March 21, 2022 (both days inclusive). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For Khalid Siraj Textile Mills Limited

Khalid Siraj Textile Mills Ltd.

HAJI TARIQ SAMAD

(Company secretary) **Company Secretary**

COPIES DELIVERED TO ALL THE DIRECTOR