



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

31 March, 2022

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

Subject: 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, Khalid Siraj Textile Mills Limited (the "Company") hereby conveys the following information:

"Pursuant to the authority of the Board, Chief Executive of the Company, who has been authorized to do so vide the Board Resolution dated 10 March, 2022,

1. **Filing a Petition** under Article 185 (3) of the Constitution of the Islamic Republic of Pakistan, 1973 read with Section 6 (14) of the Companies Act, 2017 and all other enabling provisions of law for Leave to Appeal against the Judgment dated 20.01.2022 passed by the Honourable Lahore High Court, Lahore in C.O. No. 64572 of 2019.
2. And do hereby appoint and constitute **CH. AKHTAR ALI**, Advocate-on-Record, Supreme Court, the Advocate-on-Record for the aforesaid appellant, petitioner, or respondent to commence and prosecute or to appear and defend this action, petition or appeal on my/our behalf and proceedings to represent the aforesaid petitioner/appellant or respondent, in the above matter in the Supreme Court of Pakistan, at Lahore/Islamabad."

A disclosure form under the Securities Act, 2015 is attached herewith.

You may please inform the members of your Exchange accordingly.

Yours faithfully,
Khalid Siraj Textile Mills Ltd.

Haji Tariq Samad
Company Secretary

Copy to:

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



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Khalid Siraj Textile Mills Limited

DISCLOSURE FORM

Securities Act, 2015

31 March 2022

Name of the Company	Khalid Siraj Textile Mills Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Khalid Siraj Textile Mills Limited
Registered address of the Company	135-UPPER MALL, LAHORE
Contact Information	Mr. Nabeel Ahmed Chief Financial Officer Tel: (92-42-35761706-07)
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>"Pursuant to the authority of the Board, Chief Executive of the Company, who has been authorized to do so vide the Board Resolution dated 10 March, 2022,</p> <ol style="list-style-type: none">1. Filing a Petition under Article 185 (3) of the Constitution of the Islamic Republic of Pakistan, 1973 read with Section 6 (14) of the Companies Act, 2017 and all other enabling provisions of law for Leave to Appeal against the Judgment dated 20.01.2022 passed by the Honourable Lahore High Court, Lahore in C.O. No. 64572 of 2019.2. And do hereby appoint and constitute CH. AKHTAR ALI, Advocate-on-Record, Supreme Court, the Advocate-on-Record for the aforesaid appellant, petitioner, or respondent to commence and prosecute or to appear and defend this action, petition or appeal on my/our behalf and proceedings to represent the aforesaid petitioner/appellant or respondent, in the above matter in the Supreme Court of Pakistan, at Lahore/Islamabad."

Khalid Siraj Textile Mills Ltd.

Company Secretary

Haji Tariq Samad
Company Secretary