

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

22 June 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:

"It is pertinent to mention here that the Khalid Siraj Textile Mills Ltd filed a Civil Petition titled M/s Khalid Siraj Textile Mills Limited Lahore and others versus Additional Registrar of Companies, Securities and Exchange Commission of Pakistan, Islamabad and another bearing number C.P.835/2022 against the Judgment dated 20.01.2022 in which the Honourable Supreme Court of Pakistan was pleased to issue notices and stay the winding up proceedings of the Company vide order dated 20.06.2022.

The liquidator has also been issued a notice and has been directed not to proceed further. It is submitted that the order dated 20.6.2022 is not available as yet but the same is also reflected in the online case status on the official website of the Supreme Court of Pakistan. A copy of the online status is attached as Annexure A."

We shall continue to keep you informed of the progress about in respect of the above matter.

A disclosure form under the Securities Act, 2015 is attached herewith. You may please inform the members of your Exchange accordingly.

Yours faithfully,

Khalid Sirai Textile Mills Ltd.

Haji Tariq Samad mpany Secretary

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

22 June 2022

Name of the Company	Khalid Siraj Textile Mills Limited
Date of Report (Date of earliest event reported if applicable)	31 Mar 2022
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	

Khalid Siraj Taxtile Mills Ltd.

Company Secretary

Haji Tariq Samad Company Secretary

Case Title:

M/s Khalid Siraj Textile Mills Limited Lahore and others v. Additional Registrar of Companies, Securities and Exchange Commission of Pakistan, Islamabad and another

Case No:

C.P.835/2022

Case Status:

Pending

Case Institution Date:

25-03-2022

Case Disposal Date:

AOR/ASC:

Haris Azmat (ASC) Chaudhry Akhtar Ali (AOR)

History:

Fixation Date Details Action

Bench: REGULAR BENCH - I

20-06-2022 List: Final Cuase List No. 25 Adjourned (Notice) to Respondents and

Serial#: 9 Liquidator, stay

Location: Islamabad