



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

November 17, 2022

The General Manager
The Pakistan Stock Exchange,
Stock Exchange Building,
Khayaban-e-Aiwan-e-Iqbal,
Lahore.

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 Thursday, November 24, 2022 at 11:00 a.m. at the Registered Office of the Company, 135-Upper Mall Lahore, to consider and approve the Annual Accounts of the company for the year ended June 30, 2022.

Please note that the close period of the Company with reference to KSE Rule Book will be from November 17, 2022 to November 24, 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

HAJI TARIQ SAMAD
(Company Secretary)

Encl: Agenda of the Meeting



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AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 24, 2022 at 11:00 a.m. at the Registered Office of the Company, 135-Upper Mall Lahore, to transact the following business:

1. To confirm the minutes of the last meeting of the Board of Directors.
2. To consider and approve the Financial Statements of the Company for the year ended June 30, 2022.
3. To consider, approve and decide the time, date and venue of 35th Annual General Meeting of the Company.
4. To decide the date of closure of the transfer books of the Company.
5. To approve the wording of director's report to the shareholders of the Company.
6. Any other business with the permission of the Chair.

Note: Please note that the close period of the Company with reference to KSE Rule Book will be from November 17, 2022 to November 24, 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.

BY ORDER OF THE BOARD

HAJI TARIQ SAMAD

(Company Secretary)

Lahore:

November 17, 2022

Copies delivered to all the Directors