



DATM/BM/01/23
The General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

January 20, 2023/15

SUBJECT: **Board of Directors Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Data Textiles Limited (**the Company**) will be reschedule on Tuesday 24, 2023 at 1100hrs at the registered office of the Company to consider the annual accounts for the period ended June 30, 2022 for declaration of any entitlement (if any) and other matters.

The Company has declared the closed period from January 20, 2023 to January 24, 2023 (both days inclusive) as required under 5.6.4 of the rule Book of the Pakistan Stock Exchange Limited.

Accordingly, no directors, CEO or Executives of the Company shall deal, directly or indirectly, in the shares of the Company in any manner in the aforementioned closed period.

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

Yours truly,

A handwritten signature in blue ink, appearing to read 'Inam Ullah', with a horizontal line underneath.

Inam Ullah
Company Secretary

Cc:

a) The Executive Director Corporate Supervision Department Securities and Exchange Commission of Pakistan Islamabad.

b) The Director Surveillance Supervision Enforcement (SMD) Securities and Exchange Commission of Pakistan Islamabad.