



Data Textiles
Limited

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

February 23, 2023 /21

SUBJECT: EMERGENT MEETING OF BOARD OF DIRECTORS

Dear Sir,

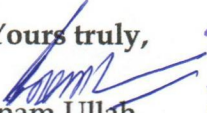
This is to inform you that the meeting of the Board of Directors of Data Textiles Limited ("the Company") will be held on Tuesday February 28, 2023 at 11:00AM to consider the following Accounts and for declaration of any entitlement or other corporate action as may be decided by the Board.

1. Unaudited Accounts for the period ended September 30, 2022.
2. Limited Reviewed half Yearly Accounts for the period ended December 31, 2022.

The Company has declared the period from February 23, 2023 to February 28, 2023 (both days inclusive) as the Closed Period as per Regulation 5.6.4 of PSX's Rulebook. Accordingly, no directors, CEO or the Senior Executives of the Company shall deal, directly or indirectly, in the shares of the Company, during the aforementioned closed period.

You may please inform the TREC Holders of the Exchange accordingly.

Yours truly,


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.