

April 19, 2023/25

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

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 held on Wednesday, April 26, 2023 at 10:00AM at the registered office of the Company to consider the Quarterly Accounts for the period ended March 31, 2023 for declaration of any entitlement.

The Company has declared the closed period from April 19, 2023 to April 26, 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,

  
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.