



May 24, 2023/33

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 Monday, May 29, 2023 at 11:00AM at the registered office of the Company to consider and resolve the dissolution of the company under the Lahore High Court's Order dated April 26, 2023 without winding up.

The Company has declared the closed period from May 24, 2023 to May 29, 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.