



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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03-10-2024

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company regarding approval of annual financial reports and fix the date and time of annual general meeting for the year ended June 30, 2024 scheduled October 03, 2024 at 09:30 a.m. at the Registered Office of the Company, 135-Upper Mall, Lahore, is being post ponded due to the absence of Chief Executive Officer and two directors of the Company are out of country for medical treatment. Next date of the meeting will be announced as they arrived.

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)