



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

Email: kstml@barkatex.com Website: www.kstml.com.pk

January 10, 2025

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

Subject: Notice of 37th Annual General Meeting To Be Published In Newspapers

Dear Sir,

Enclosed please find a copy of the Notice of 37th Annual General Meeting of the Khalid Siraj Textile Mills Limited to be held on January 31, 2025 published in The Express Tribune (English) January 10, 2025.

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

Yours truly,

Haji Tariq Samad
Company Secretary

CC:

1. Director/HOD Securities & Exchange Commission of Pakistan (SECP) Corporate Supervision Department, NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad.
2. Head of Operations, Central Depository Company of Pakistan, CDC House, 99-B, Block-B, Main Shahrah-e-Faisal, Karachi.

