



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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Email: kstmlspinning@outlook.com Website: www.kstml.com.pk

December 31, 2024

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

SUBJECT: **NOTICE OF BOARD MEETING.**

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, January 06, 2025 at 09:30 a.m. at the Registered Office of the Company, 135-Upper Mall, Lahore to consider and approve the Annual Accounts of the company for the year ended June 30, 2024.

The Company has declared the "Closed Period" from December 31, 2024 to January 06, 2025 (Both days inclusive) as required under 5.6.4 of PSX Regulations clause. Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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)