



# KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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31-01-2025

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 will be held on Thursday, February 06, 2025 at 09:30 a.m. at the Registered Office of the Company, 135-Upper Mall Lahore, to transact the following business:

1. To confirm the minutes of meeting of the Board of Directors held on January 06, 2025.
2. To consider and approve the Un-Audited 1<sup>st</sup> Quarterly Accounts of the company for the period ended September 30, 2024.
3. Any other business with the permission of the Chair.

Please note that the Company has declared the "Closed Period" from January 31, 2025 to February 06, 2025 (Both days inclusive) as required under 5.6.1(d) 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 Ltd**

**HAJI TARIQ SAMAD**  
(Company Secretary)