



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

March 14, 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 Friday, March 21, 2025 at 09:30 a.m. at the Registered Office of the Company, 135-Upper Mall, Lahore to consider the to fix the number of Directors for the forthcoming Election of the Board of Directors of the Company.

The Company has declared the close period from 14-03-2025 to 21-03-2025 (both days inclusive) as required under Clause 5.6.1. (d) of PSX Regulations. 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)