



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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

Email: kstmlspinning@outlook.com

Website: www.kstml.com.pk

September 26, 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 is scheduled to be held on Thursday, October 03, 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, 2025.

The Company has declared the "Closed Period" from September 26, 2025 to October 03, 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)

Copy to:
Executive Director/HOD,
Corporate Supervision Division,
Securities and Exchange Commission of Pakistan,
63-NIC Building, Jinnah Avenue, Blue Area,
Islamabad.