



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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Email: kstmlspinning@outlook.com

Website: www.kstml.com.pk

Dated: 21-10-2025

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 Wednesday, October 29, 2025 at 09:30 a.m. at the Registered Office of the Company, 135-Upper Mall, Lahore to consider and approve the Condensed Interim Financial Information (Un-Audited) of the Company for the 1st quarter ended September 30, 2025 for declaration of any entitlement, if any.

Please note that the Company has declared the "Closed Period" from October 22, 2025 to October 29, 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)