



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

February 20, 2026

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, February 27, 2026 at 09:30a.m at the Registered Office of the Company, 135-Upper Mall Lahore, to consider the Financial Statement of the Company for half year ended December 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 20, 2025 to February 27, 2026 (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 sincerely,

For Khalid Siraj Textile Mills Limited




HAJI TARIQ SAMAD
(Company secretary)

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