



# KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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

Email: [kstml@barkatex.com](mailto:kstml@barkatex.com) Website: [www.kstml.com](http://www.kstml.com)

February 15, 2023

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 Wednesday, February 22, 2023 at 10:30a.m at the Registered Office of the Company, 135-Upper Mall Lahore, to transact the following business:

1. To confirm the minutes of previous meeting of the Board of Directors.
2. To consider and approve the Interim Financial Statements of the company for the half year ended December 31, 2022.
3. Any other business with the permission of the Chair.

Further, the Company has declared the "Closed Period" from February 15, 2023 to February 22, 2023 (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 be inform the TRE Certificate Holders of The Exchange accordingly.

Thanking You.

Yours truly,

**For Khalid Siraj Textile Mills Limited**

**HAJI TARIQ SAMAD**

(Company secretary)

**Encl: Agenda of the Meeting**



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## AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

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BY ORDER OF THE BOARD



**Lahore:**

February 15, 2023

Copies delivered to all the Directors

**HAJI TARIQ SAMAD**

**(Company Secretary)**