



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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Email: kstml@barkatex.com Website: www.kstml.com

April 17, 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 is scheduled to be held on April 26, 2023 at 10:00 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 Nine Months period ended on March 31, 2023.

Please note that the Company has declared the "Closed Period" from April 19, 2023 to April 26, 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