



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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

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

September 14, 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 Thursday, September 21, 2023 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, 2023.

Please note that the Company has declared the "Closed Period" from September 14, 2023 to September 21, 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 inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For Khalid Siraj Textile Mills Limited




HAJI TARIQ SAMAD
(Company Secretary)