



KHALID SIRAJ TEXTILE MILLS LIMITED

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09-02-2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change in Board Meeting

Dear Sir,

This refers to letter dated 02-02-2024.

This is to inform you that the meeting of the board of directors to be rescheduled on 25th February 2024 at 09:30 am to consider the agenda item and approved the company financial results is in progress and is likely to end after Pakistan Stock Exchange' specified time.

Thanking you.

Yours truly,



Haji Tariq Samad
Company Secretary