



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

February 02, 2024

The General Manager
The Pakistan Stock Exchange,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e Iqbal,
Lahore.

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 09, 2024 at 09:30 a.m. at the Registered Office of the Company, 135-Upper Mall Lahore, to transact the Quarterly Accounts for the period ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 02, 2024 to February 09, 2024 (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)