



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

April 17, 2024

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 24, 2024 at 09:30 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, 2024.

The Company has declared the "Closed Period" from April 17, 2024 to April 24, 2024 (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.

Thanking You.

Yours truly,

For Khalid Siraj Textile Mills Limited

HAJI TARIQ SAMAD

(Company secretary)

Copy to:

Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan,
63-NIC Building, Jinnah Avenue, Blue Area,
Islamabad.