

Data Textiles Limited

October 31, 2017

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

Dear Sir,

Subject: Board of Directors Meeting

This is to inform that the meeting of the Board of Directors of Data Textiles Limited will be held on Thursday, 7 November, 2017 at 10:00 am at Company's Head office to consider following Financial Statements of the Company and for declaration of any entitlement thereon:

Quarterly (Un-Audited):

30 Sep 2014 (First Quarter for year 2014-2015)
31 March 2015 (Third Quarter for year 2014-2015)
30 Sep 2015 (First Quarter for year 2015-2016)
31 March 2016 (Third Quarter for year 2015-2016)
30 Sep 2016 (First Quarter for year 2016-2017)
31 March 2017 (Third Quarter for year 2016-2017)


Semi-Annual (Reviewed):

31 December 2014 (Year ending 2014-2015)
31 December 2015 (Year ending 2015-2016)
31 December 2016 (Year ending 2016-2017)

The company has declared the Closed period from October 31, 2017 to November 7, 2017 as required under Clause 5.19.15 of the code of corporate governance contained in the Rule Book of the Exchange. Accordingly no Director, CER or executive shall directly/indirectly deal in shares of the Company in any manner during the closed period.

You may please inform the TRE certificate holders of the exchange accordingly

Sincerely yours



Syed Farman Ali Gillani
Company Secretary
Data Textiles Limited



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