



# Data Textiles Limited

April 16, 2018

PSX/18/0016

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

Data Textiles Limited

**Subject: Notice for Board of Directors Meeting**

Dear Sir,

This is to inform that the meeting of the Board of Directors of Data Textiles Limited will be held on Wednesday, 24 April, 2018 at 10:00 am at registered office of The Company to consider (Un-audited) Financial Statements of the Company for the 3<sup>rd</sup> quarter ended 31 March 2018 and for declaration of any entitlement if so decided.

The company has declared the closed period from April 16, 2018 to April 24, 2018 as required under Clause 5.19.15 of the code of corporate governance contained in the Rule Book of the Exchange. Accordingly no Director, Chief Executive or any other officer of The Company 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

Regards,

Data  
Textiles

**Syed Farman Ali Gillani**  
Company Secretary  
Data Textiles Limited

Data Textiles Limited

Data Textiles Limited



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