



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

March 31, 2021

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

SUBJECT: NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS.

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, April 07, 2021 at 10:30 a.m. at the Registered Office of the Company, 135-Upper Mall, Lahore to consider and approve the time, date and venue for Extra-Ordinary General Meeting to discuss strategies to generate funds in order to resume operations in the future.

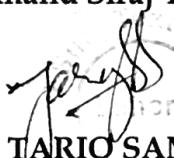
Please note that the close period of the Company with reference to KSE Rule Book will be from March 31, 2021 to April 07, 2021 (both days inclusive). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed 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)

Encl: Agenda of the Meeting



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AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, April 07, 2021 at 10:30a.m at the Registered Office of the Company, 135-Upper Mall Lahore, to transact the following business:

1. To confirm the minutes of previous meeting of the Board of Directors.
2. To consider, approve and decide the time, date and venue of Extra Ordinary General Meeting to discuss strategies to generate funds in order to resume operations in the future.
3. To decide the date of closure of the transfer books of the Company.
4. Any other business with the permission of the Chair.

Note: Please note that the close period of the Company with reference to KSE Rule Book will be from March 31, 2021 to April 07, 2021 (Both days inclusive). 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.

BY ORDER OF THE BOARD

Lahore:

March 31, 2021

Copies delivered to all the Directors


HAJI TARIQ SAMAD
(Company Secretary)