



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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April 15, 2021

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

Subject: Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on April 22, 2021 at 11:30 am, at 29-B/7, Model town, Lahore for the following:

- a) to consider the Quarterly accounts for the period ended March 31, 2021; and
- b) in connection with acquisition of 70% shares of the Company by Mr. Danish Elahi of M/s Elahi Group of Companies (the "Acquirer") and reconstitution of Board of Directors through resignation of directors and co-option of incoming directors in their place.

Further it is informed that from 15-04-2021 to 22-04-2021 has been determined as closed period (the "Closed Period"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company during the Closed Period.

Please inform the TRE Certificate Holder of the Exchange accordingly.

Regards

For Mian Textile Industries Limited

Company Secretary