



MIAN TEXTILE INDUSTRIES LIMITED

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June 28, 2021

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000

SUB: Emergency Meeting of the Board of Directors of Mian Textile Industries Limited

Dear Sir

This is to inform you that an emergency meeting of the Board of Directors of Mian Textile Industries Limited (hereinafter referred to as “**Company**”) will be held on **Tuesday, June 29, 2021, at 10:30 am**, at Lahore, to consider and approve the investment related matters of the Company along with ancillary matters thereto.

In case of any material information, the same shall be disseminated accordingly to the exchange immediately after the meeting as per requirements of PSX regulations.

Further it is informed that from June 28, 2021 to June 29, 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 in any manner during the Closed Period.

Thanking you.

Regards,

For **Mian Textile Industries Limited**


Company Secretary

