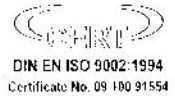




MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 35831804-5, 35869884, Fax: (042) - 35830844
E-mail : info@miantextile.com Website: www.miantextile.com



Rheinland

September 19, 2018

The General Manager

Pakistan Stock Exchange Ltd.

Stock Exchange Building

Stock Exchange Road

Karachi-74000

Subject: Board of Directors Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of **Mian Textile Industries Limited** (hereinafter referred to as “**Company**”) will be held on **Monday, October 01, 2018, at 10:30 am**, at 29-B/7 Model Town, Lahore, to consider the audited financial statement for the year ended June 30, 2018.

Further it is informed that the period from 19-09-2018 to 01-10-2018 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