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**PACIFIC TEXTILES HOLDINGS LIMITED**  
**互太紡織控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 01382)

### **DATE OF BOARD MEETING**

The board (the "Board") of directors (the "Directors") of Pacific Textiles Holdings Limited (the "Company") hereby announces that a Board meeting of the Company will be held at the Board Room, 7<sup>th</sup> Floor, Block B, Eastern Sea Industrial Building, 48-56 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Friday, 23 November 2012 for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the "Group") for the six months ended 30 September 2012;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider and approve the announcement of the unaudited interim results of the Group for the six months ended 30 September 2012 to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company; and
5. To transact any other business.

By order of the Board  
**LAM Hing Chau, Leon**  
*Company Secretary*

Hong Kong, 13 November 2012

*As at the date of this announcement, the executive Directors are Mr. WAN Wai Loi (Chairman), Mr. TSANG Kang Po and Mr. LAM Wing Tak, the non-executive Directors are Mr. CHOI Kin Chung, Mr. IP Ping Im and Mr. LAU Yiu Tong and the independent non-executive Directors are Mr. CHAN Yue Kwong, Michael, Mr. NG Ching Wah and Mr. SZE Kwok Wing, Nigel.*

*\* For identification only*