



December 24, 2007

The Secretary  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

~~The Secretary  
Lahore Stock Exchange  
(Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O. Box No.1315  
Lahore~~

**Subject: Declaration of closed period for dealing in the  
Shares of Mohammad Farooq Textile Mills Limited**


Dear Sirs,

This is to inform you that the Company has declared a closed period from 24<sup>th</sup> December 2007 to 31<sup>st</sup> December 2007 (both days inclusive).

As prescribed by the Code of Corporate Governance, the executives, directors and CEO of the Company shall not deal directly or indirectly in the shares of Mohammad Farooq Textile Mills Limited in any manner during such period.

The executives, directors and CEO of the Company have been informed accordingly.

Yours faithfully,  
For Mohammad Farooq Textile Mills Limited

  
Aftab Ahmed  
Company Secretary