



M O H A M M A D F A R O O Q
T E X T I L E M I L L S L T D

June 25, 2008

The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 021-111-573-329

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No.1315
Lahore
Fax: 042-636-8484 & 85

Subject:: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This refers to our letter dated June 18, 2008 regarding above mentioned meeting.

We would like to inform you that above mentioned meeting of the Board of Directors held today i.e 25th June, 2008 at 12.00 noon at our Mill's premises at Plot No.6 & 7, Sector 21, Korangi Industrial Area, Karachi and concluded after discussion on the agenda.

No financial matter/report was discussed in above meeting.

**Yours faithfully,
For Mohammad Farooq Textile Mills Limited**

**Abdul Sultan Hamirani
Company Secretary**