



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

October 24, 2009

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:: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We write to inform you that a meeting of the Board of Directors of our company is being convened at our Mills premises at Plot No. 6 & 7, Sector, 21, Korangi Industrial Area Karachi on Saturday, 31st October, 2009 at 4:00 p.m. to approve the audited accounts for the financial year ended 30th June 2009.

Yours faithfully,

For Mohammad Farooq Textile Mills Limited

**Sabiha Sumar
Chairperson**