



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

November 3, 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
Lahore~~

Re: Extension of Time for Holding Annual General Meeting for Year Ended June 30, 2009

Dear Sir,

We are enclosing herewith copy of approval from S.E.C.P. for extension of time for holding the Annual General Meeting for year ended June 30, 2009

The Annual General Meeting of the Company will be held at the Company's Mills premises Plot Nos.6 & 7, Sector 21, Korangi Industrial Area, Karachi on 30th November 2009 at 06:00 p.m.

The Share Transfer Books of the Company will be closed from 24th November 2009 to 30th November 2009 (both days inclusive).

Thanking you,

Yours truly,
For Mohammad Farooq Textile Mills Limited

Sabiha Sumar
Chairperson