



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

23rd April 2010

✓ The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi-74000

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

Subject: MEETING OF THE BOARD OF DIRECTORS

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at our Mills premises at Plot Nos. 6 & 7, Sector 21, Korangi Industrial Area, Karachi on Friday, 30th April 2010 at 4:00 p.m., to approve the accounts for the quarter ended 31st March 2010.

Yours faithfully,
For **MOHAMMAD FAROOQ TEXTILE MILLS LIMITED**

Farooq Sumar
Chairman

