



# MAHMOOD TEXTILE MILLS LIMITED

MTM/DS/

20-04-2012.

Fax No. 021-111-573-329

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,


**SUBJECT: BOARD MEETING.**

We are pleased to inform you that the Meeting of the Board of Directors of this Company will be held on **Saturday, 28<sup>th</sup> April, 2012 at 11.00 A.M.**, at its Registered Office, **Mehr Manzil, Lohari Gate, Multan** to consider and approve **3<sup>rd</sup> Quarterly Accounts** for the period ended **31-03-2012**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,  
For Mahmood Textile Mills Ltd.

  
**KHAWAJA MUHAMMAD IQBAL**  
**DIRECTOR**



MAHMOOD TEXTILE MILLS LTD.  
Masood Spinning Mills Ltd.  
Masood Fabrics Ltd.  
Roomi Fabrics Ltd.

Multan Fabrics (Pvt) Ltd.  
Khawaja Tannerles (Pvt) Ltd.  
Roomi Enterprises (Pvt) Ltd.  
Ginning Factorles

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