



MAHMOOD TEXTILE MILLS LIMITED

Head Office: Mehr Manzil, Lohari Gate, P.O. Box No. 28, Multan Pakistan.
Ph. 92 61 4511158, 9. Fax 92 61 4511262, 4549711
E-Mails: mtm@mahmoodgroup.com

By Courier

MTM/DS/3251

Dated 20-04-2012.
Fax No. 021-111-573-329

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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 **Monday, 29th April, 2013 at 11.00 A.M.**, at its Registered Office, **Mehr Manzil, Lohari Gate, Multan** to consider and approve **3rd Quarterly Accounts** for the period ended **31-03-2013**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards,

Yours faithfully,
For Mahmood Textile Mills Ltd.


MUHAMMAD AMIN PAL
COMPANY SECRETARY



22 APR 2013
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