



Mahmood Textile Mills Ltd.

MTM/DS/

27 09 2013

Fax No. 021-32410825

32415736

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, 5th October, 2013 at 11:00 A.M.**, at its Registered Office, **Mehr Manzil, Lohari Gate, Multan** to consider **Annual Accounts** for the year ended **30-06-2013**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,
For Mahmood Textile Mills Ltd.

KHAWAJA MUHAMMAD IQBAL
DIRECTOR



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