



# Mahmood Textile Mills Ltd.

MTM/DS/11313

Date:19-10-2013.  
Fax No. 021-32410825  
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 **Tuesday, 29<sup>th</sup> October, 2013 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider **Un-Audited 1<sup>st</sup> Quarterly Accounts** for the period ended 30.09.2013.

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.  
CORPORATE ANNOUNCEMENT  
Date: 21/10/13  
Received at: 1:55  
2:02

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