



Mahmood Textile Mills Ltd.

MTM/DS/ 218 ✓

15-02-2014.
Fax No. 021-2410825
2415736

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

Dear Sir,

SUBJECT: BOARD MEETING.

This is to inform you that the Meeting of the Board of Directors of this Company will be held on **Saturday, 22nd February, 2014 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider **Half Yearly Reviewed Accounts** for the period ended **31-12-2013**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,
For Mahmood Textile Mills Ltd.


KHAWAJA MUHAMMAD IQBAL
DIRECTOR

