



# Mahmood Textile Mills Ltd.

MTM/DS/

Date:21-04-2014.  
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 **Monday, 28<sup>th</sup> April, 2014 at 11.00 A.M.**, at its Registered Office, **Mehr Manzil, Lohari Gate, Multan** to consider **Un-Audited<sup>3rd</sup> Quarterly Accounts** for the period ended **31.03.2014**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,  
For Mahmood Textile Mills Ltd.

  
**KHAWAJA MUHAMMAD IQBAL**  
DIRECTOR



Head Office: Mehr Manzil, P.O. Box 28, O/s Lohari Gate, Multan (Pakistan), UAN: +92 61 111 181 181  
Fax: +92 61 4511262, E-mail: info@mahmoodgroup.com, URL: www.mahmoodgroup.com

