



Mahmood Textile Mills Ltd.

MTM/DS/2834

Date: 22-04-2015.
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 **Wednesday, 29th April, 2015** at **11,00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider **Un-Audited 3rd Quarterly Accounts** for the period ended **31-03-2015**.

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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|------|---------|
| NO. | 23/4/15 |
| DATE | 3:36 |
| | 3:37 |

ANNOUNCEMENT

