



Mahmood Textile Mills Ltd.

MTM/DS/ 9849

Date: 28-09-2015
Fax No. 021-32410825
32415736

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

Dear Sir,

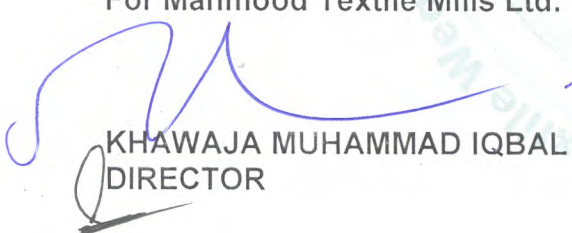
SUBJECT: BOARD MEETING.

We are pleased to inform you that the Meeting of the Board of Directors of this Company will be held on **Monday, 5th October, 2015 at 11:00 A.M.**, at its Registered Office, **Mehr Manzil, Lohari Gate, Multan** to consider **Annual Accounts** for the year ended **30-06-2015**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,
For Mahmood Textile Mills Ltd.


KHAWAJA MUHAMMAD IQBAL
DIRECTOR

