



Mahmood Textile Mills Ltd.

MTM/DS/2016

Date: 18-04-2016, 4564
Fax No. 021-32410825
32415736

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Ph:021-111-001-122.

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 **Thursday, 28th April, 2016 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider **3rd Quarterly Accounts** for the period ended **31-03-2016**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards,

Yours faithfully,
For Mahmood Textile Mills Ltd.


KHAWAJA MUHAMMAD IQBAL
DIRECTOR



Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date: 20/4/16	Initial: [Signature]
Received at: 9:20	Initial: [Signature]
Announcement at: 9:23	Initial: [Signature]