



M O H A M M A D F A R O O Q  
T E X T I L E M I L L S L T D

October 8, 2010

The Secretary  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

~~The Secretary  
Lahore Stock Exchange  
(Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O. Box No.1315  
Lahore~~

**Subject: MEETING OF THE BOARD OF DIRECTORS IN PROGRESS**

Dear Sir,

We write to inform you that the meeting of the Board of Directors of our company which is taking place at our Mills premises at Plot Nos.6 & 7, Sector-21, Korangi Industrial Area, Karachi on Friday, 08th October 2010 since 4:00 p.m. to approve accounts for the period ended June30, 2010 is still in progress.

We will be able to communicate our Financial Results on Monday, October 11, 2010 between 09:30 a.m. to 09:45 a.m.

Yours truly,

Asif Mubeen  
Company Secretary