



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

March 5, 2011

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

Dear Sir,

We write to inform you that a meeting of the Board of Directors of our company is being convened at our Mills premises at plot Nos.6 & 7, Sector 21, Korangi Industrial Area, Karachi on Monday, 14th March 2010 at 04:00 p.m. to approve accounts for the half yearly ended 31st December 2010.

Yours faithfully,

**Mohammad Farooq Sumar
Chairman**

