



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 26, 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: BOARD MEETING OF MOHAMMAD FAROOQ TEXTILE MILLS LTD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company will be held on Saturday, 5 November 2011 at 03:00 p.m., at registered office Plot Nos.6 & 7, Sector 21, Korangi Industrial Area, Karachi to consider the Annual Accounts for the year ended **June 30, 2011**.

The Company has declared the "Closed Period" from October 30, 2011 to November 05, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchnage. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
Mohammad Farooq Sumar  
Chairman

