



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

November 23, 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 No. 6 & 7, Sector, 21, Korangi Industrial Area Karachi on Wednesday, 30th November, 2011 at 1:30 p.m. to approve the unaudited accounts for the period ended 30th September 2011.

Yours faithfully,

For Mohammad Farooq Textile Mills Limited


Company Secretary

