



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

April 20, 2012

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 50th-B South Circular Avenue, Defence Housing Society Karachi on Saturday, April 28, 2012 at 3:30 p.m. to approve the unaudited accounts for the period ended March 31st, 2012.

Yours faithfully,
For Mohammad Farooq Textile Mills Limited


Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/4/12	Initial: [Signature]
Received at: 11:40	Initial: [Signature]
Registered at: 11:41	Initial: [Signature]

