



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

Through TCS

April 28, 2012

The Company Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Road
Karachi.


Sub: Adjournment of the meeting of the Board of Directors

Dear Sir,

This is to inform you that the meeting of the Board of Directors scheduled to be held today to discuss and approve accounts for the 3rd quarter ended 31st March 2012, has been adjourned due to lack of quorum. This meeting will now be held on Saturday, 5th May 2012 at 3.30 p.m. at 50-B, South Circular Avenue, Phase II, Defence Housing Authority, Karachi.

Thanking you,

Yours faithfully,
For Mohammad Farooq Textile Mills Limited


Mohammad Farooq Sumar
Chairman