



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 23, 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 Monday, April 29, 2013 at 3:30 p.m. to approve the unaudited accounts for the period ended March 31st, 2013.

Yours faithfully,
For Mohammad Farooq Textile Mills Limited


Company Secretary

Note: As per the Code of Corporate Governance, closure period starts from April 22, 2013 to April 29, 2013 (both days are inclusive).