



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 24, 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 Friday, April 26, 2013 at 3:30 p.m. to discuss SECP's Show Cause Notice dated 15th April 2013 and to approve draft reply by our Legal Advisor.

Yours faithfully,
For Mohammad Farooq Textile Mills Limited

MFTML
2 Company Secretary

Note: As per the Code of Corporate Governance, closure period starts from April 24, 2013 to April 26, 2013 (both days are inclusive).

*P.S.
Kindly note that permission of all Directors has already
been obtained to convene this meeting at a short notice.*

*MFTML
24/04/2013*

Plot 6 & 7, Sector 21, Korangi Industrial Area, P.O.Box 4628, Karachi-75180, Pakistan.

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