



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

October 24, 2013

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: BOARD MEETING OF MOHAMMAD FAROOQ TEXTILE MILLS LTD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company will be held on Thursday, October 31, 2013 at 5:30 p.m., at 50-B, South Circular Avenue, Defence Housing Authority Phase II, Karachi, to consider the 1<sup>st</sup> quarter Accounts for the period ended **September 30, 2013**.

The Company has declared the "Closed Period" from October 24, 2013 to October 31, 2013 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully

Mohammad Farooq Sumar  
Chairman

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	25/10/13
Received at:	11:32 Initial: [Signature]
Announcement at:	11:33 Initial: [Signature]