



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 I M I T E D

December 26, 2013

The General Manager
The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
The Lahore Stock Exchange
(Guarantee) Limited
19-Khayaban-e-Awan-e-Iqbal
Lahore.

Decision of the Board of Directors Meeting Held on Thursday, December 26, 2013

The Board of Directors meeting held on Thursday, December 26, 2013 at 4.00 P.M at 50-B, South Circle Avenue Phase-II, Defence Housing Society, Karachi, took the following decisions:

Agenda Item No. 02: To Fix the Number of Directors for the next election.

The Directors unanimously decided to fix the numbers of directors as seven.

Agenda Item No. 03: Approve date, time, place and agenda for Extra Ordinary General Meeting.

It was unanimously decided to hold the Extra Ordinary General Meeting 31st January 2014 at 4 P.M at the Company's registered office at Mills Premises Plot No.6 & 7, Sector 21, Korangi Industrial Area, Karachi, and the enclosed notice of Extra Ordinary General Meeting with agenda was unanimously passed.

There being no other business, the meeting ended with the vote of thanks to the Chair.

Yours Sincerely,

Mohammad Farooq Textile Mills Limited
Cell No. 0322-2234125

Plot 6 & 7, Sector 21, Korangi Industrial Area, Karachi 75190, Pakistan

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