



MOHAMMAD FAROOQ
TEXTILE MILLS LTD

By TCS

February 08, 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

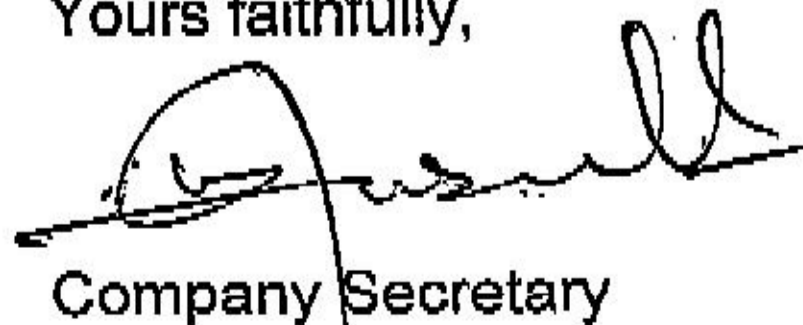
Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company will be held on Friday 14th February, 2014 at 5:00 p.m., at 50-B, South Circular Avenue, Defence Housing Authority Phase II, Karachi, to appoint Chairman and Chief Executive Officer.

The Company has declared the "Closed Period" from February 07, 2014 to February 14, 2014 (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,


Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	13/2/14
Received at:.....	1149 Initial:.....
Announcement at:.....	1149 Initial:.....