



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

By-Tes.

February 22, 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

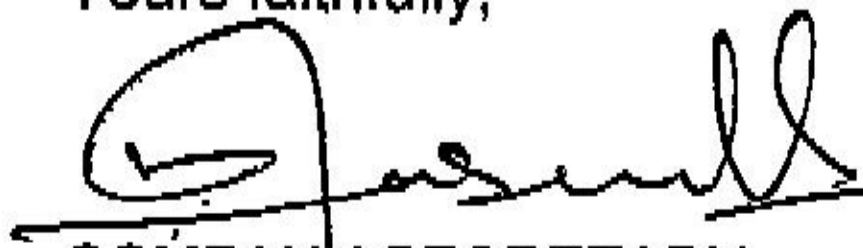
Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company will be held on Friday 28th February, 2014 at 4:30 p.m., at 50-B, South Circular Avenue, Defence Housing Authority Phase II, Karachi, to approve half yearly accounts for the period ended December 31, 2013.

The Company has declared the "Closed Period" from February 22, 2014 to February 28, 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:	24/2/14
Registered No:	5100
Account No:	5103