



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 21, 2014

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 Monday, April 28, 2014 at 4:30 p.m. to approve the unaudited accounts for the period ended March 31st, 2014.

Yours faithfully,
For Mohammad Farooq Textile Mills Limited


for Company Secretary

Note: As per the Code of Corporate Governance, closure period starts from April 21, 2014 to April 28, 2014 (both days are inclusive).