



MOHAMMAD FAROOQ
TEXTILE MILLS LTD

December 17, 2014

✓ The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

~~The Secretary
Lahore Stock Exchange
(Guarantee) Limited
79, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No. 1315
Lahore~~

Subject: BOARD MEETING OF MOHAMMAD FAROOQ TEXTILE MILLS LTD

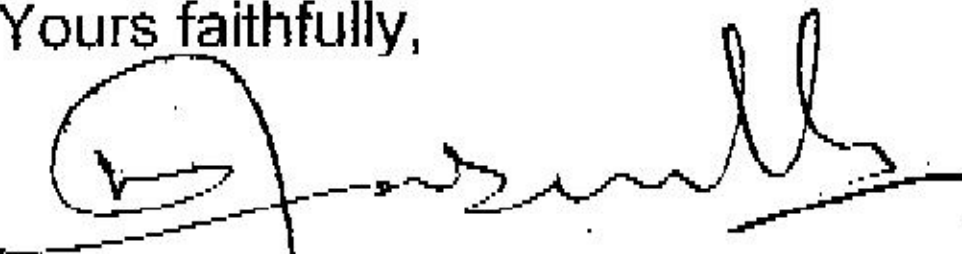
Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company will be held on Wednesday, December 24, 2014 at 4:00 p.m., at 50-B, South Circular Avenue, Defence Housing Authority Phase II, Karachi, to consider the 1st quarter Accounts for the period ended **September 30, 2014**.

The Company has declared the "Closed Period" from December 17, 2014 to December 24, 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

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| KARACHI STOCK EXCHANGE | |
| ANNOUNCEMENT | |
| Date | 18/12/14 |
| Registered | 11:58 |
| Registered | 11:59 |