



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

February 20, 2015

✓ 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~~ N

**Subject: BOARD MEETING OF MOHAMMAD FAROOQ TEXTILE MILLS LTD**

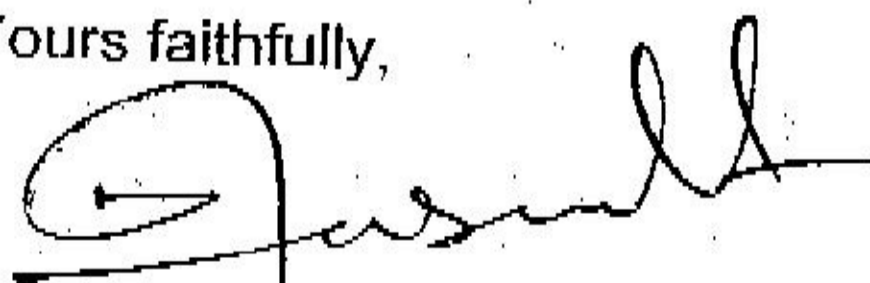
Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company will be held on Saturday 28<sup>th</sup> February, 2015 at 5:30 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, 2014.

The Company has declared the "Closed Period" from February 21, 2015 to February 28, 2015 (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,

  
for COMPANY SECRETARY

