



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 20, 2015

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

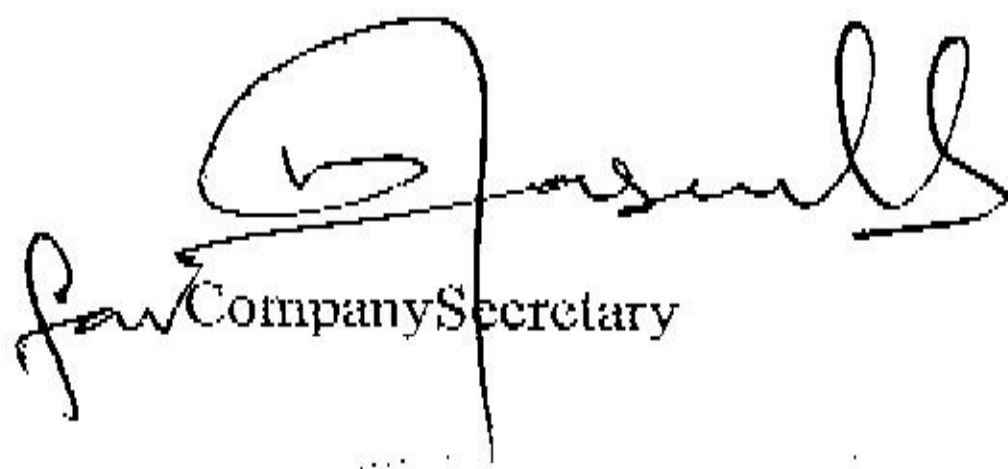
~~The Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No.1315
Lahore~~

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 27, 2015 at 5:30 p.m. to approve the unaudited accounts for the period ended March 31st, 2015.

Yours faithfully,
For Mohammad Farooq Textile Mills Limited


Company Secretary

LAHORE STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date	21/4/15
EC/Attn No	1146
	11:45

Note: As per the Code of Corporate Governance, closure period starts from April 20, 2015 to April 27, 2015 (both days are inclusive).