

# Maqbool Textile Mills Limited



MTM/09/1839

24.09.2009

THE GENERAL MANAGER,  
Karachi Stock Exchange,,  
(Guarantee) Limited,  
Karachi.

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

Please note that the Meeting of Board of Directors of the Company will be held at 11.00 A.M. on Thursday the 1<sup>st</sup> Day of October, 2009 at its Head Office, 2-Industrial Estate, Multan. Copy of notice of BOD is enclosed herewith.

Furthermore as required by the Code of Corporate Governance's Clause No.XXVI, the Closed Period commence from September 24, 2009 to October 01, 2009 (both dates inclusive).

Kindly acknowledge receipt.

You may please inform the member of the Exchange accordingly.

Thanking you,  
For,  
Maqbool Textile Mills Limited.

Muhammad Ehsanullah Khan  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	28/9/09
Received at:.....	12:51 Initial: [Signature]
Announcement at:.....	12:52 Initial: [Signature]

Encl:As above

