

# Maqbool Textile Mills Limited



MTM/09/

October 21, 2009

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

Please note that the meeting of the Board of Directors of the Company will be held at 10:00 A.M. on Thursday the 29<sup>th</sup> Day of October, 2009 at its Head Office, 2 Industrial Estate, and Multan. Copy of notice of BOD is enclosed herewith.

Furthermore as required by the Code of Corporate Governance's Clause No. XXVI, its Closed Period commence from October 23, 2009 to October 29, 2009 (both date 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

**Encl: As above**