

MTM/09/1311

October 26, 2009

CORRIGENDUM TO THE NOTICE OF BOARD OF DIRECTORS MEETING

Kindly refer to our Notice for the Board of Directors' Meeting of the Company scheduled at 10:A.M on Thursday the 29th day of October 2009. Agenda of the meeting has already been circulated vide our letter No.MTM/09/1293 dated 21.10.2009.

On the request made by Mian Tanvir Ahmad Sheikh, Chief Executive Officer of the Company, the time of meeting has been changed & the now the meeting will be held at 4.00 P.M. on Thursday the 29th day of October 2009 at Company's Registered Office, 2-Industrial Estate Multan.

All the Directors are cordially invited to attend the Meeting to above revised time of the Board of Directors' Meeting.



COMPANY SECRETARY
MAQBOOL TEXTILE MILLS LIMITED

Copy to:

All Directors
All Stock Exchanges

