

Maqbool

Textile Mills Limited



MTM/10/1764

February 17, 2010

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 11.00A.M on Wednesday the 24th Day of February, 2010 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 February 18, 2010 To February 24, 2010 (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



Encl: As above