

Maqbool

Textile Mills Limited



MTM/10/1246

19.04.2010

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 Monday the 26th Day of April, 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 April 20, 2010 to April 26, 2010 (both dates inclusive).

Kindly acknowledge receipt

You may please inform the member of the Exchange accordingly.

Thanking you,

For,
Maqbool Textile Mills Limited.

A handwritten signature in black ink, appearing to read 'Ehsanullah Khan', is written over the typed name.

Muhammad Ehsanullah Khan
Company Secretary



Encl:As above