

# Maqbool Textile Mills Limited



01.10.2010

MTM/10/35

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

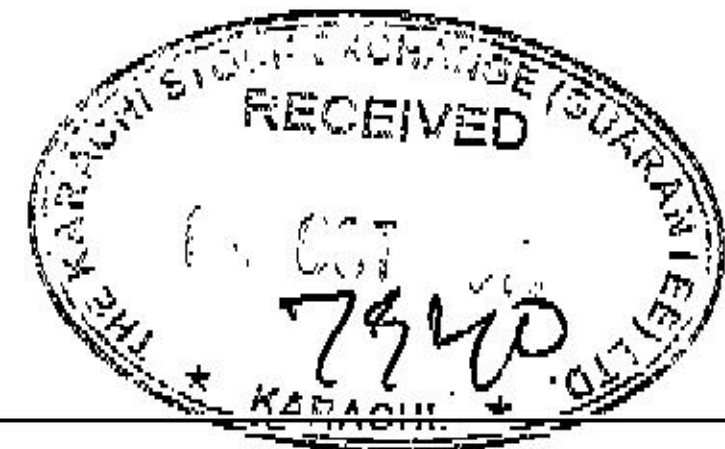
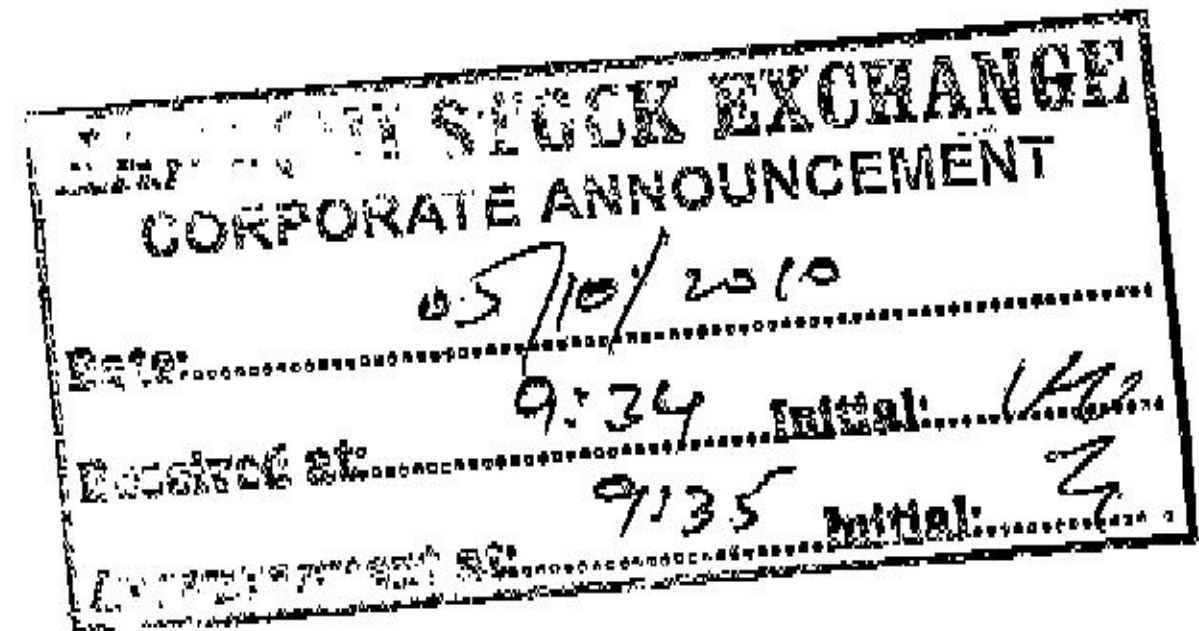
Please note that the meeting of Board of Directors of the Company will be held at 3:30 P.M on Friday the 8<sup>th</sup> Day of October 2010 at its Head Office, 2-Industrial Estate, Multan .Copy of notice of BOD is enclosed herewith.

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