

Maqbool

Textile Mills Limited



MTM/11/561

17.02.2011

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

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors' of the Company will be held at 10.00 A.M. on Friday the 25th February, 2011 at its Head Office, 2-Industrial Estate, Multan. Copy of Notice of BOD is enclosed herewith.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For MAQBOOL TEXTILE MILLS LTD.


COMPANY SECRETARY

Encls: As above.