

Maqbool

Textile Mills Limited



MTM/11/774

12.04.2011

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 10:30 A.M on Wednesday the 20th Day of April 2011 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 14, 2011 to April 20, 2011 (both dates inclusive).

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 'Ehsan', with a horizontal line underneath it.

Muhammad Ehsanullah Khan
Company Secretary

Encl: As above