

Maqbool Textile Mills Limited

MTM/11/375



NOTICE

I am directed to inform you that a Meeting of Board of Directors of the Company will be held at 11:00 A.M. on Thursday the 6th Day of October 2011 at its Registered Office, 2-Industrial Estate Multan.

The following will constitute agenda for the Meeting:

- 1- To confirm the Minutes of the Board of Directors' Meeting held on 20th April, 2011.
- 2- To consider and approve the Audited Financial Statements of the Company for the Year Ended 30th June 2011.
- 3- To finalize the Report of Directors to be presented to the Shareholders of the Company at the 22nd Annual General Meeting of the Company.
- 4- To consider & recommend to the 22nd Annual General Meeting the distribution of appropriate dividend, if any, to the shareholders of the Company.
- 5- To fix the date and time of holding the 22nd Annual General Meeting of the Company.
- 6- To consider the appointment of Auditor for the next year for making suitable recommendations to the 22nd Annual General Meeting.
- 7- Any other business with the permission of the Chair.

All the Directors are cordially invited to attend the Meeting.

A handwritten signature in black ink, appearing to read 'Raman', is written over the printed name of the Company Secretary.

COMPANY SECRETARY
MAQBOOL TEXTILE MILLS LIMITED

Copy to:
All Directors
All Stock Exchanges