

# Maqbool

## Textile Mills Limited



MTM/11/468

21.10.2011

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

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

Dear Sir,

Please note that the meeting of Board of Directors of the Company will be held at 12:30 P.M on Friday the 28<sup>th</sup> Day of October 2011 at its Head Office, 2-Industrial Estate, Multan. Copy of notice of BOD is enclosed herewith.

Thanking you,

For,  
Maqbool Textile Mills Limited.

Muhammad Ehsanullah Khan  
Company Secretary

Encl: As above

