

Maqbool

Textile Mills Limited



MTM/BOD/03/12/1472

20.04.2012

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

NOTICE OF DIRECTOR'S MEETING

We are pleased to inform you that a Meeting of Board of Directors of the Company will be held at 10:30 A.M. on Friday the 27th Day of April 2012 at its Registered Office, 2-Industrial Estate Multan to consider & approve the un-audited Financial Statements of the Company for the 3rd Quarter Ended on 31st March, 2012.

As required by the Code of Corporate Governance's Clause No. XXVI, the Closure Period commence from April 21, 2012 to April 27, 2012 (both dates inclusive) during which period the Directors & Executives are restricted from dealing in shares of the Company, whether directly or indirectly.

You may please inform the member of Exchange accordingly.

A handwritten signature in black ink, appearing to read 'Ehsan', is written over a horizontal line.

Muhammad Ehsanullah Khan
Company Secretary

Copy to:
All Directors
All Stock Exchanges