

Maqbool

Textile Mills Limited



Form-7
27/08/2012

The General Manager
Karachi Stock Exchange,
(Guarantee) Limited,
Karachi.

Subject:- Board of Directors Meeting Held on 27th August, 2012

Dear Sir,

We have to inform that the Board of Directors of our Company in their meeting held on 27th Day of August, 2012 at 11:00 A.M. at Head Office 2-Industrial Estate, Multan recommended the following:

- (i) CASH DIVIDEND NIL
- (ii) BONUS SHARES NIL
- (iii) RIGHT SHARES NIL

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

At the meeting of the Board of Directors of M/s Maqbool Textile Mills Ltd. a resolution has been passed to authorize Mian Tanvir Ahmad Sheikh, Chairman / Chief Executive Officer to make the financial arrangements from financial institutions for the BMR and expansion plans of the Company. He has also been authorized to singly sign & execute, any contract, agreements in respect of aforesaid arrangements.

AND/OR

- (v) ANY OTHER PRICE-SENSITIVE INFORMATION NO SUCH

The Share Transfer Books of the Company will be closed from 21.08.2012 to 27.08.2012 (Both Days Inclusive). Transfers received at the Share Registrars, M/s HM Associates, 7-Bank Square, Lahore at the close of business on 20.08.2012 will be treated in time.

Your Sincerely,

For MAQBOOL TEXTILE MILLS LTD.


Muhammad Ehsanullah Khan
COMPANY SECRETARY