

# Maqbool Textile Mills Limited



MTM/BOD/04/12

October 01, 2012

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

## MEETING OF THE BOARD OF DIRECTORS

This is to inform you that a Meeting of Board of Directors of the Company will be held at 10:30 A.M. on Wednesday the 8<sup>th</sup> Day of October 2012 at its Head Office, 2-Industrial Estate Multan to consider & approve the Audited Financial Statements of the Company for the Year Ended on 30<sup>th</sup> June, 2012.

As per the provision of Listing Regulation No.35 (XXVI) of Code of Corporate Governance the Closed Period will be from October 02, 2012 to October 08, 2012 (both dates inclusive).

You may please inform the member of Exchange accordingly.

A handwritten signature in black ink, appearing to read 'Ehsan', is written over a rectangular stamp or box.

Muhammad Ehsanullah Khan  
Company Secretary

Copy to:  
All Directors  
All Stock Exchanges