

Maqbool Textile Mills Limited



MTM/BOD/01/12

October 22, 2012

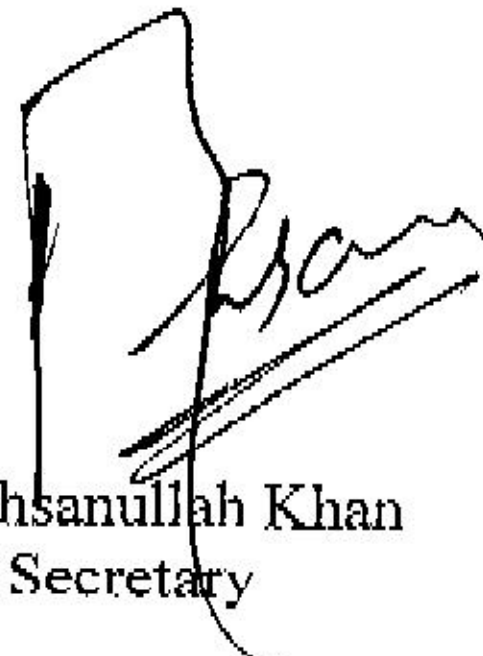
THE GENERAL MANAGER,
Karachi Stock Exchange,
(Guarantee) Limited,
Karachi.

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 03:30 p.m on Tuesday the 30th Day of October 2012 at its Head Office, 2-Industrial Estate Multan to consider & approve the Financial Statements (Un-Audited) of the Company for the 1st Quarter Ended on 30th September,2012.

As per the provision of Listing Regulation No.35 (XXVI) of Code of Corporate Governance the Closed Period will be from October 24, 2012 to October 30, 2012 (both dates inclusive).

You may please inform the member of Exchange accordingly.


Muhammad Ehsanullah Khan
Company Secretary

Copy to:
All Directors
All Stock Exchanges