

Maqbool

Textile Mills Limited



MTM/12/BOD/01

October 30, 2012

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

MEETING OF THE BOARD OF DIRECTORS IN PROGRESS

Dear Sir,


With reference to the above subject, we would like to inform you that the meeting of the Board of Directors to consider the Accounts for the first Quarter ended September 30, 2012 is in progress.

As soon as the above meeting is concluded we shall send you the letter regarding above financial results as per requirements vide your letter No.KSE/Gen-7699 dated October 22, 2012.

Thanking You,

Yours faithfully,

For Maqbool Textile Mills Ltd.


Muhammad Ehsanullah Khan
Company Secretary

Copy to:

Lahore Stock Exchange, (Guarantee) Limited,
Lahore.

Islamabad Stock Exchange, (Guarantee) Limited,
Islamabad.