

Maqbool

Textile Mills Limited



February 19, 2013

MTM/BOD/02/13

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

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

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


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 11:00A.M on Wednesday the 27th Day of February, 2013 at its Head Office, 2-Industrial Estate Multan to consider & approve the Financial Statements (Auditor's Reviewed) of the Company for the 2nd Quarter & Half Year Ended on 31st December, 2012.

As per the provision of Listing Regulation No.35 (XXVI) of Code of Corporate Governance the Closed Period will be from February 21, 2013 to February 27, 2013 (both dates inclusive).

You may please inform the Member of Exchange accordingly.

For Maqbool Textile Mills Ltd.


Muhammad Ehsanullah Khan
Company Secretary

Copy to:
All Directors
All Stock Exchanges