

Maqbool Textile Mills Limited

MTM/BOD/03/13



April 19, 2013

The General Manager,
Karachi Stock Exchange (G) Ltd, **Karachi**
Lahore Stock Exchange, (G) Ltd, **Lahore**
Islamabad Stock Exchange, (G) Ltd, **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 11:00 A.M on Friday the 26th Day of April, 2013 at its Head Office, 2-Industrial Estate Multan to consider & approve the Un-Audited Financial Statements of the Company for the 3rd Quarter & Nine Months Ended 31st March, 2013.

As per the provision of Listing Regulation No.35 (XXVI) of Code of Corporate Governance the Closed Period will be from April 20, 2013 to April 26, 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