

Maqbool

Textile Mills Limited



MTM/BOD/04/13

September 27, 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 10:00 A.M on Friday the 04th Day of October, 2013 at its Head Office, 2-Industrial Estate Multan to consider & approve the Audited Financial Statements of the Company for Year Ended 30th June, 2013.

In compliance with the Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of Exchange the Closed Period will be from September 28, 2013 to October 04, 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