

Maqbool

Textile Mills Limited



MTM/BOD/01/13-14

October 22, 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 Tuesday the 29th Day of October 2013 at its Head Office, 2-Industrial Estate Multan to consider & approve the Un-Audited Financial Statements of the Company for the 1st Quarter Ended on 30th September,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 October 23, 2013 to October 29, 2013 (both dates inclusive).

You may please inform the member of Exchange accordingly.

For Maqbool Textile Mills Ltd.

A handwritten signature in black ink, appearing to read 'Ehsan', is written over a horizontal line.

Muhammad Ehsanullah Khan
Company Secretary

Copy to:
All Directors
All Stock Exchanges