



MAQBOOL TEXTILE MILLS LIMITED

2-Industrial Estate Multan PAKISTAN

Tel:(061)6539551-52, (061)6537155 Fax:(061)6539042-6525215

Email:maqbool@maqbooltex.com Website:maqbooltex.com

Post-ID: 062328

February 12, 2015, 10:44:25

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 19/02//2015 at 10:30:00, at Multan to consider the 2nd Quarterly Accounts for the period ended 31/12/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 12/02/2015 to 19/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,