

Maqbool Textile Mills Limited



MTM/15/

April 01, 2015

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange (G) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (G) Limited,
I.S.E. Tower, 55-B, Jinnah Avenue, Blue Area,
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 **03:30 P.M. on Tuesday, the 7th Day of April, 2015** at its Head Office, 2-Industrial Estate, Multan to elect the Chairman, C.E.O. & Full Time Working Directors and to re-constitute the Audit, Human Resources & Remuneration Committees.

In compliance with the Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange, the **Closed Period** will be from **April 01, 2015 to April 07, 2015 (Both inclusive).**

You may please inform the Members of the Exchange accordingly.

For Maqbool Textile Mills Limited


M. Ehsanullah Khan
Company Secretary

Copy to:
All Directors
All Stock Exchanges

Encl: As above.