

# Maqbool Textile Mills Limited



MTM/BOD/03/14-15/

April 20, 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 the Board of Directors of the Company will be held at **11:00 A.M. on Monday, the 27<sup>th</sup> Day of April, 2015** at its Head Office, 2-Industrial Estate, Multan to Consider & to Approve the Financial Statements (Un-Audited) of the Company for the 3<sup>rd</sup> Quarter & Nine Months Period Ended 31<sup>st</sup> March, 2015.

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 21, 2015 to April 27, 2015 (Both inclusive).**

A **Copy of the Notice** is enclosed herewith for your kind perusal. 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.