

Maqbool Textile Mills Limited



MTM/BOD/01/15-16

October 21, 2015

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 Wednesday the 28th Day of October 2015 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, 2015.

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 22, 2015 to October 28, 2015** (both dates inclusive).

You may please inform the member of Exchange accordingly.

For Maqbool Textile Mills Ltd.

M. Ehsanullah Khan
Company Secretary

Copy to:
All Directors
All Stock Exchanges