

# Maqbool

Textile Mills Limited



MTM/BOD/02/15-16

February 19, 2016

**The General Manager,**  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road, **Karachi.**

## **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 Friday the 26<sup>th</sup> Day of February, 2016 at its Head Office, 2-Industrial Estate Multan to consider & approve the Auditor's Reviewed Financial Statements of the Company for the Half Year & 2<sup>nd</sup> Quarter Ended on 31<sup>st</sup> December, 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 **February 20, 2016 to February 26, 2016** (both dates inclusive).

You may please inform the member of Exchange accordingly.

For Maqbool Textile Mills Ltd.

A handwritten signature in blue ink, appearing to read "Ehsan", with a stylized flourish underneath.

M. Ehsanullah Khan  
Company Secretary

**Copy to:**  
All Directors