

Maqbool Textile Mills Limited



MTM/BOD/03/16

April 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 11:00 AM on Wednesday the 27th Day of April, 2016 at its Head Office, 2-Industrial Estate Multan to consider & approve the Un-Audited Financial Statements of the Company for the 3rd Quarter & Nine Months Ended 31st March, 2016.

As per the provision of Listing Regulation No.35 (XXVI) of Code of Corporate Governance the Closed Period will be from **April 20, 2016 to April 27, 2016** (both dates inclusive).

You may please inform the Member of Exchange accordingly.

For Maqbool Textile Mills Ltd.


Muhammad Ehsanullah Khan
Company Secretary

Copy to:
All Directors
All Stock Exchanges