

# Maqbool Textile Mills Limited



MTM/BOD/03/17-18

April 5, 2018

**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 11:30 A.M on Thursday the 12<sup>th</sup> Day of April, 2018 at its Head Office, 2-Industrial Estate, Multan to appoint the Chairman, Chief Executive Officer and full time working director of the Company under Companies Act, 2017 and to constitute the Audit and HR & Remuneration Committee's under CCG regulation No.28 & 29 for the term of Three (03) Years.

The Company has declared the Closed Period from April 6, 2018 to April 12, 2018 (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the Member of Exchange accordingly.

For, Maqbool Textile Mills Ltd.

  
M. Ehsanullah Khan  
Company Secretary

**Copy to:**  
All Directors  
Stock Exchange  
Share Registrar