

# Maqbool Textile Mills Limited



MTM/BOD/04/17-18

September 26, 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 12:30 P.M on Thursday the 4<sup>th</sup> Day of October, 2018 at its Head Office, 2-Industrial Estate Multan to consider & approve the Audited Financial Statements of the Company for Year Ended 30<sup>th</sup> June, 2018.

The Company has declared the Closed Period from September 28, 2018 to October 04, 2018 (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation of Exchange. 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