

Maqbool

Textile Mills Limited



MTM/BOD/02/14

February 17, 2014

✓ THE GENERAL MANAGER,
Karachi Stock Exchange,
(Guarantee) Limited,
Karachi.

THE GENERAL MANAGER,
Lahore Stock Exchange,
(Guarantee) Limited,
Lahore.

THE GENERAL MANAGER,
Islamabad Stock Exchange,
(Guarantee) Limited,
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 12:30 P.M on Monday the 24th Day of February, 2014 at its Head Office, 2-Industrial Estate Multan to consider & approve the Financial Statements (Auditor's Reviewed) of the Company for the 2nd Quarter & Half Year Ended 31st December, 2013.

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 18, 2014 to February 24, 2014 (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