

Maqbool Textile Mills Limited



MTM/14/323
September 26, 2014

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building, Stock Exchange Road,
KARACHI.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 03, 2014 at 03:30 pm at Head Office the Company, 2-Industrial Estate, Multan to consider the Annual Accounts for the Year Ended June 30, 2014.

The Company has declared the "**Closed Period**" from 26.09.2014 to 03.10.2014 (Both inclusive) as required under **Clause 5.19.15** (Code of Corporate Governance) of the K.S.E. Rule Book. Accordingly, none of the Directors, C.E.O. or Other Executives shall, directly/indirectly, deal in the shares of the Company, in any manner, during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully

For,
Maqbool Textile Mills Limited

A handwritten signature in black ink, appearing to read 'Ehsan', with a horizontal line underneath.

M. Ehsanullah Khan
Company Secretary