

Maqbool

Textile Mills Limited



MTM/14/368
October 03, 2014

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

BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company which started today at 3:30 pm is still **IN PROGRESS** for approval of financial statements of the Company for the year ended 30.06.2014.

Therefore, any announcement in relation to financial statements will be made on the first working day of the Exchanges.

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