

Maqbool

Textile Mills Limited



MTM/BOD/01/14-15/420

October 20, 2014

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

The General Manager,
Lahore Stock Exchange (G) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (G) Limited,
I.S.E. Tower, 55-B, Jinnah Avenue,
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 11:30 A.M. on Monday the 27th Day of October, 2014 at its Head Office, 2-Industrial Estate, Multan to consider & approve the Un-Audited Financial Statements of the Company for the 1st Quarter Ended on 30th September, 2014.

In compliance with the Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange, the **Closed Period** will be from **October 21, 2014 to October 27, 2014** (Both inclusive).

You may please inform the Members of the Exchange accordingly.

For Maqbool Textile Mills Ltd.

A handwritten signature in black ink, appearing to read 'Ehsan', is written over a horizontal line.

M. Ehsanullah Khan
Company Secretary

Copy to:
All Directors
All Stock Exchanges