

Maqbool

Textile Mills Limited



MTM/15/

February 12, 2015

NOTICE


I am directed to inform you that a Meeting of Board of Directors of the Company will be held at 10:30 A.M. on Thursday, the 19th Day of February, 2015 at its Head Office, 2-Industrial Estate Multan.

The following will constitute the Agenda for the Meeting:

1. To confirm the Minutes of the Board of Directors' Meeting held on 27th October 2014.
2. To consider and to approve the Half Yearly Report & Financial Statements (Auditors' Reviewed) for the 2nd Quarter & Half Year Ended 31st December, 2014.
3. To consider & to fix the Number of Directors of the Company under Section 178 (1) of the Companies Ordinance, 1984 to be elected for the next term of Three (03) Years.
4. To consider & to fix the Date and Time for holding the Extra Ordinary General Meeting of the Company for holding the Election of Directors for Three Years Period commencing with effect from 01.04.2015.
5. To consider/recommend and resolve to comply with the requirements of provisions of the Code of Corporate Governance, which are mandatory to be approved and adopted in the forthcoming Extra Ordinary General Meeting of the Company.
6. Any other business with the permission of the Chair.

All the Directors are cordially invited to attend the Meeting.

For Maqbool Textile Mills Limited


M. Ehsanullah Khan
Company Secretary

Copy to:
All Directors
All Stock Exchanges

Note:

In pursuant to Clause XXIII of the Code of Corporate Governance, the **Closed Period** will be from February 12, 2015 to February 19, 2015 (Both inclusive) during which No Director, CEO or Executive, shall directly or indirectly, deal in the Shares of the Company, in any manner.