

# Maqbool Textile Mills Limited



MTM/BOD/03/14-15/

April 20, 2015

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, Blue Area,  
**Islamabad.**

## MEETING OF THE BOARD OF DIRECTORS

This is to inform you that a Meeting of the Board of Directors of the Company will be held at **11:00 A.M. on Monday, the 27<sup>th</sup> Day of April, 2015** at its Head Office, 2-Industrial Estate, Multan to Consider & to Approve the Financial Statements (Un-Audited) of the Company for the 3<sup>rd</sup> Quarter & Nine Months Period Ended 31<sup>st</sup> March, 2015.

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 **April 21, 2015 to April 27, 2015 (Both inclusive).**

A Copy of the Notice is enclosed herewith for your kind perusal. You may please inform the Members of the Exchange accordingly.

For Maqbool Textile Mills Limited

  
M. Ehsanullah Khan  
Company Secretary

**Copy to:**  
All Directors  
All Stock Exchanges

**Encl:** As above.