



**MASOOD TEXTILE MILLS LIMITED.**

**Regd. Office:** Universal House,  
West Canal Road, Farooqabad,  
Faisalabad. Phone: 8734910-12  
Fax: 92-41-8731180

**MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.**

**NOTICE OF DIRECTORS' MEETING**

*Notice is hereby given that a Meeting of Board of Directors of Masood Textile Mills Limited will be held at its Registered Office, Universal House, West Canal Road, Farooqabad, Faisalabad on Friday, 12<sup>th</sup> June, 2009 at 11.00 A.M to transact the following business:*

- 1. To confirm the minutes of the last Directors' Meeting held on 28<sup>th</sup> April, 2007.*
- 2. To consider the resignation of a Director of the Company and to fill the casual vacancy there against*
- 3. To consider any other business with the permission of the Chair.*

**FOR AND ON BEHALF OF THE BOARD,**

*(Handwritten Signature)*  
**(ABDUL BARI HAQQANI)**  
COMPANY SECRETARY

Faisalabad:

Dated: 05<sup>th</sup> June, 2009

**Note:** *In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 05<sup>th</sup> June to 14<sup>th</sup> June, 2009 (both days inclusive), during which period the Directors and Executives are restricted from dealings in the shares of the Company, whether directly or indirectly.*