



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 Tuesday, 6th October, 2009 at 11.00 a.m. to transact the following business:

1. To confirm the minutes of the last Directors' meeting held on 12th June, 2009.
2. To consider and approve the audited accounts of the Company for the financial year ended 30 June, 2009.
3. To consider the agenda and to finalize the notice as to holding of Annual General Meeting.
4. To consider any other business that may be placed before the meeting with the permission of the Chair.

FOR AND ON BEHALF OF THE BOARD



(COMPANY SECRETARY)

Faisalabad:
30th September, 2009.

Note: In compliance to clause (xxxvi) of the Code of Corporate Governance, the Company has determined a closed period from 30th September to 10th October, 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.