


**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.**

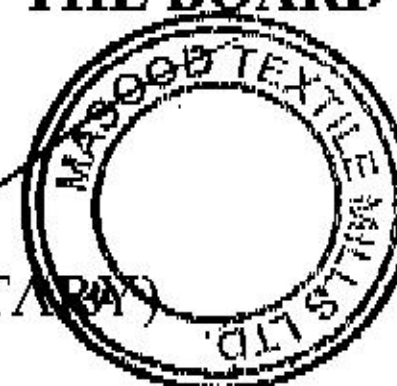
Notice is hereby given that a meeting of Board of Directors of Masood Textile Mills Limited will be held at its Registered Office, Universal House, West Canal Road, Farooqabad, Faisalabad on Thursday, 29th October, 2009 at 11.00 a.m. to transact the following business:

1. To confirm the minutes of the last Directors' meeting held on 6th October, 2009.
2. To consider and approve the un-audited accounts of the Company for the first quarter ended 30th September, 2009.
3. 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

Faisalabad:
22nd October, 2009.


(COMPANY SECRETARY)



Note: In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 24th October to 5th November, 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.