

**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.

Ref.No.MTM/CORP/7296-8/2010

Dated: 01.02.2010

General Manager,
Karachi Stock Exchange,
(Guarantee) Limited,
Karachi.

General Manager,
Lahore Stock Exchange,
(Guarantee) Limited,
Lahore.

General Manager,
Islamabad Stock Exchange,
(Guarantee) Limited,
Islamabad.

SUBJECT: NOTICE OF DIRECTORS' MEETING.

Dear Sir,

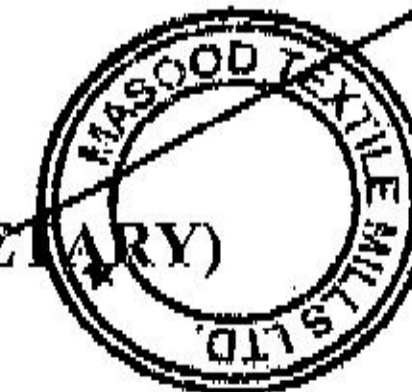
Enclosed please find a copy of Notice of Directors' Meeting convened for consideration of issue of Right Shares.

This is for your information please.

Thanking you;

Yours faithfully,
for **MASOOD TEXTILE MILLS LIMITED,**

(COMPANY SECRETARY)



Encls:As above.