

**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/7988/2010

Dated: 18.02.2010

✓ 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,**

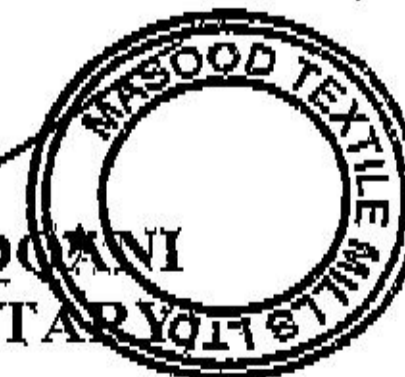
Please find enclosed herewith Notice of Directors' Meeting, scheduled to be held on Wednesday, 24th February, 2010 for consideration of un-audited accounts of the Company for the Second Quarter ended 31st December, 2009.

This is for your information and record please.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,


ABDUL BARI HAQQANI
COMPANY SECRETARY



Encls:As above.

