


**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/ 9576 /2010

Dated: 24.03.2010

✓ General Manager, Karachi Stock Exchange (Guarantee) Limited, Karachi	General Manager, Lahore Stock Exchange (Guarantee) Limited, Lahore.  General Manager, Islamabad Stock Exchange (Guarantee) Limited, Islamabad.
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**SUBJECT: NOTICE OF DIRETOR'S MEETING**

Dear Sir,

We have to inform you that a meeting of Board of newly elected Directors will be held on Wednesday, 31<sup>st</sup> March, 2010 at 12.00 Noon to elect the Chairman/Chief Executive Officer of the Company.

This is for your information please.

Thanking you;

Yours faithfully,

**For MASOOD TEXTILE MILLS LIMITED,**

  
**(ABDUL BARI HAQQANI)**  
 Company Secretary

