



MASOOD TEXTILE MILLS LIMITED.

Regd. Office: Universal House,
West Canal Road, Ferozabad,
Faisalabad. Phone: 8734910-12
Fax: 92-41-8731180

MILLS: 32 K.M. SHEKHUPURA ROAD, FAISALABAD.

Ref.No.MTM/CORP/10519/2010

Dated: 21.04.2010.

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

The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.,
Lahore.

The Secretary,
Islamabad Stock Exchange (Guarantee) Ltd.,
Islamabad.

SUBJECT: NOTICE OF DIRECTORS' MEETING.

Dear Sir,

We have the honour to inform you that a meeting of the Board of Directors of Masood Textile Mills Limited is scheduled to be held on Wednesday, 28th April, 2010 at 03.00 P.M. for consideration of un-audited accounts of the Company for the Third Quarter ended 31st March, 2010.

Moreover, the Company has determined a Closed Period from 21st April to 29th April, 2010 (both days inclusive), during which period the Directors and Executives are restricted from dealings in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,

ABDUL BARI HAQQANI
(COMPANY SECRETARY)

