

**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//020/2010

Dated: 06.05.2010.

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 Tuesday, 11th May, 2010 at 11.00 A.M. to finalize the allotment against Right Shares.

Moreover, the Company has determined a Closed Period from 6th May to 12th May, 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)

