


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

**MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.**

 324260 3244  
 Ref.No.MTM/CORP/

/2010

Dated: 27.09.2010

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

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

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

**SUBJECT: NOTICE OF DIRECTORS' MEETING**
**Dear Sir,**


We have the honour to inform you that a meeting of Board of Directors will be held on Monday, 4<sup>th</sup> October, 2010 at 03.00 p.m. for consideration of annual accounts of the Company for the financial year ended 30 June, 2010 and to finalise holding of Annual General Meeting.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 27<sup>th</sup> September to 5<sup>th</sup> October, 2010 (both days inclusive), during which period the Directors and Executives are restricted from dealings in the shares of the Company, whether directly or indirectly.

This is for your information and record please.

Thanking you;

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

  
**(ABDUL BARI HAQQANI)**  
 Company Secretary