


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/ 4174 /2010
Dated: 22.10.2010

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 Friday, 29th October, 2010 at 11.00 a.m. for consideration of un-audited accounts of the Company for the first quarter ended 30 September, 2010.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 22nd October to 30th 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

