


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/7057/2011

Dated: 05.01.2011

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 of ~~Masood Textile Mills Ltd. will be held on Thursday, 13th January, 2011 at 11:00 a.m. to~~ consider the substitution of NIT-Nominee by appointing new Director through resignation of the outgoing Director.

This is for your information and record please.

Thanking you;



Yours faithfully,

for MASOOD TEXTILE MILLS LIMITED,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 6/1/11	
Received at: 1:30	Initial: <i>[Signature]</i>
Announcement at: 1:31	Initial: <i>[Signature]</i>

[Signature]
(ABDUL BARI HAQQANI)
Company Secretary

