


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/8675/2011

Dated: 19.02.2011

✓ The General Manager, Karachi Stock Exchange, (Guarantee) Limited, Karachi.	The General Manager, Lahore Stock Exchange(Guarantee) Ltd., Lahore.
	The General Manager, Islamabad Stock Exchange(Guarantee) Ltd., 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 Saturday, 26th February, 2011 at 12.00 Noon to consider and approve the un-audited accounts of the Company for the Second Quarter ended 31st December, 2010.

This is for your information and record please.

Thanking you;

 Yours faithfully,
 for MASOOD TEXTILE MILLS LIMITED,

 (ABDUL BARI HAQQANI)
 Company Secretary
