

**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/8728/2011

Dated: 22.02.2011

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

**SUBJECT: NOTICE OF DIRECTORS' MEETING**

Dear Sir,

Responding to your Letter No.KSE/C-591-1185 dated February 21, 2011 we are enclosing a copy of the Notice of Board of Director's Meeting through which an intimation of Close Period was conveyed to the Directors in compliance to Code of Corporate Governance.

Thanking you;

Yours faithfully,  
for MASOOD TEXTILE MILLS LIMITED,

(ABDUL BARI HAQQANI)  
Company Secretary



Encis: As above

