


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/5141 /2011
Dated: 21.10.2011

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

The General Manager,
Lahore Stock Exchange, (G) Ltd, Lahore.
The General Manager,
Islamabad Stock Exchange, (G) Ltd, 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, 28th October, 2011 at 11.00 a.m. for consideration of un-audited accounts of the Company for the first quarter ended 30th September, 2011.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 21st October to 28th October, 2011 (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

