


**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/12537/2012

Dated: 20.04.2012

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, 28<sup>th</sup> April, 2012 at 11.00 a.m to consider and approve the un-audited accounts of the Company for the Third Quarter ended 31<sup>st</sup> March, 2012.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 20<sup>th</sup> to 30<sup>th</sup> April, 2012 (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
