



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/ 3620/2012

Dated: 27.09.2012

✓ The General Manager, Karachi Stock Exchange, (Guarantee) Limited, Karachi.	The General Manager, Lahore Stock Exchange, (G) Limited, Lahore.
	The General Manager, Islamabad Stock Exchange, (G) Ltd., Islamabad.

NOTICE OF DIRECTORS' MEETING

Dear Sir,

We have the honour to inform you that a meeting of Board of Directors will be held on Thursday, 4th October, 2012 at 11.00 a.m. for consideration of annual accounts of the Company for the financial year ended 30th June, 2012 and to finalise holding of Annual General Meeting, alongwith consideration of the proposal to invest in "Biomass Power Generation Ltd." (a proposed associated company).

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 27th September to 5th October, 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 LTD.

(ABDUL BAKI HAQQANI)
Company Secretary

