


MASOOD TEXTILE MILLS LIMITED.
Regd. Office: Universal House,
West Canal Road, Farooqabad,
Faisalabad. Phone: 8734910-12
Fax: 92-41-8731180

MILLS: 32 K.M. SHEKHUPURA ROAD, FAISALABAD.
Ref.No.MTM/CORP/10355/2013
Dated: 19.02.2013

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 at Registered Office, Universal House, West Canal Road, Farooqabad, Faisalabad on Tuesday, 26th February, 2013 at 11.00 a.m to consider and approve the un-audited accounts of the Company for the Second Quarter ended 31st December, 2012.

In compliance to clause (xxiii) of the Code of Corporate Governance, the Company has determined a closed period from 19th February to 28th February, 2013 (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