



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/ 11923 /2013

Dated: 22.03.2013

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 DIRETOR'S MEETING

Dear Sir,

We have to inform you that a meeting of Board of newly elected Directors will be held on Sunday, 31st March, 2013 at 12.00 Noon to elect the Chairman/Chief Executive Officer of the Company.

This is for your information please.

Thanking you;

Yours faithfully,
For MASOOD TEXTILE MILLS LIMITED,

(**ABDUL BARI HAQQANI**)
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 25/3/13

Received at: 11:22 Initial: [Signature]

Announcement at: 11:23 Initial: [Signature]

