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/ 4195 /2013

Dated: 28.09.2013

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 Saturday, 05th October, 2013 at 11.00 a.m. for consideration of annual accounts of the Company for the financial year ended 30th June, 2013 and to finalise holding of Annual General Meeting, alongwith consideration for substitution of NIT–Nominee Director.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 28th September to 06th October, 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 LTD.**,

(MIAN ABDUL BARI)
Company Secretary

MASOOD TEXTILE MILLS LTD.