



Ref.No.MTM/CORPI/4859/2014

Dated: 22.10.2014

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| The General Manager,<br>Karachi Stock Exchange,<br>Limited, Karachi. | The General Manager,<br>Lahore Stock Exchange, Ltd, Lahore.       |
|  | The General Manager,<br>Islamabad Stock Exchange, Ltd, Islamabad. |

SUBJECT: NOTICE OF DIRECTORS' MEETING

Dear Sir,

We have the honour to inform you that a meeting of Board of Directors will be held on Wednesday, 29<sup>th</sup> October, 2014 at 11.30 a.m. for consideration of un-audited accounts of the Company for the first quarter ended 30<sup>th</sup> September, 2014.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 22<sup>nd</sup> October to 30<sup>th</sup> October, 2014 (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,**

**(MIAN ABDUL BARI)**  
Company Secretary

