



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/ 10723 /2015

Dated: 19.02.2015

The General Manager, Karachi Stock Exchange, Limited, Karachi.	The General Manager, Lahore Stock Exchange Ltd., Lahore.
	The General Manager, 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 of Masood Textile Mills Ltd. will be held at our Mills' premises, 32-K.M, Sheikhpura Road, Faisalabad on Thursday, 26th February, 2015 at 11.30 A.M. to consider and approve the un-audited accounts of the Company for the Second Quarter ended 31st December, 2014, alongwith consideration of the resignations of Chief Financial Officer/Head of Internal Audit and to fill the casual vacancies falling theiragainst.

In compliance to clause (xxiii) of the Code of Corporate Governance, the Company has determined a closed period from 19th February to 28th February, 2015 (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

