

Ref.No.MTM/CORP/ 3923 /2015

Dated: 30.09.2015

The General Manager, Karachi Stock Exchange, Limited, Karachi.	The General Manager, Lahore Stock Exchange, Limited, Lahore.
	The General Manager, Islamabad Stock Exchange, 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 at Mills; Premises, Faisalabad on Tuesday, 06<sup>th</sup> October, 2015 at 11.30 a.m. for consideration of annual audited accounts of the Company for the financial year ended 30<sup>th</sup> June, 2015.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 30<sup>th</sup> September to 08<sup>th</sup> October, 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 LTD

  
(MIAN ABDUL BARI)  
Company Secretary

