



Ref.No.MTM/CORP/ 5984 /2015

Dated: 21.11.2015

The General Manager, Karachi Stock Exchange, Ltd; 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 the Board of Directors will be held on Saturday, 28th November, 2015 at 11.30 a.m. for consideration of un-audited accounts of the Company for the first quarter ended 30th September, 2015.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 21st November to 29th November, 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

