



MASOOD TEXTILE MILLS LIMITED

Regd. Office: Universal House,  
17/1, New Civil Lines,  
Bilal Road, Faisalabad.  
Tel : 041-2600176-276  
Fax : 92-41-2600976

MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.

Ref.No.MTM/CORP/ 9505 /2016

Dated: 20.02.2016

The General Manager,  
Pakistan Stock Exchange Limited,  
Karachi

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 Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Saturday, 27<sup>th</sup> February, 2016 at 11.00 A.M. to consider and approve the un-audited accounts of the Company for the Second Quarter ended 31<sup>st</sup> December, 2015.

In compliance to clause (xxiii) of the Code of Corporate Governance, the Company has determined a closed period from 20<sup>th</sup> to 29<sup>th</sup> February, 2016 (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

