



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/11815 /2016

Dated: 21 .04.2016

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 Thursday, 28<sup>th</sup> April, 2016 at 11.00 A.M.

In compliance to clause (xxiii) of the Code of Corporate Governance, the Company has determined a closed period from 21<sup>st</sup> to 30<sup>th</sup> April, 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

