

Ref.No.MTM/CORP/ 7180 /2016

Dated: 30.09.2016

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 Friday, 07<sup>th</sup> October, 2016 at 11.00 A.M. to consider the annual audited accounts of the Company for the financial year ended 30<sup>th</sup> June, 2016 and to consider remuneration of Chief Executive Officer.

In compliance to clause (xxiii) of the Code of Corporate Governance, the Company has determined a closed period from 30<sup>th</sup> September to 10<sup>th</sup> October, 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

