

Ref.No.MTM/CORP/ 12107 /2017

Dated: 20.02.2017

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 Monday, 27th February, 2017 at 11.00 A.M. to consider and approve the un-audited accounts of the Company for the Second Quarter ended 31st December, 2016.

In compliance to clause (xxiii) of the Code of Corporate Governance, the Company has determined a closed period from 20th to 28th February, 2017(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

