

Ref.No.MTM/CORP/14782 /2017

Dated: 21.04.2017

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 Friday, 28th April, 2017 at 11.00 A.M.

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

