



Ref.No.MTM/CORP/ 2439 /2019

Dated: 23.02.2019

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

Subject: Board Meeting

Dear Sir,

We are pleased to inform you that the Board of Directors of Masood Textile Mills Limited in their meeting held on 23rd February, 2019 at 11:00 a.m. have approved the following:

- 1- The terms of office of the present Directors of the Company will expire on 31st March, 2019. In terms of Section 159 (1) of the Companies Act, 2017, the directors have fixed the number of elected directors at seven (7) to be elected in Extra Ordinary Meeting for the next years.
- 2- Extra Ordinary General Meeting will be held on Sunday, 31st March, 2019 at 11:00 a.m., Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad.

This is for the intimation and record of the investors.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED

(NISAR AHMAD ALVI)
Company Secretary

