



MASOOD TEXTILE MILLS LIMITED.

Regd. Office: Universal House,
17/1, New Civil Lines,
Bilal Road, Faisalabad.
Tel : 041-2600176-276
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MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.

Ref.No.MTM/CORP/ 3534 /2020

Dated: 29.04.2020

✓ The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

Reference to the captioned subject, we wish to inform you that board of directors of the company has decided to deferred the agenda of approval of quarterly accounts for the 3rd quarter and nine months period ended March 31, 2020 due to incomplete data entry, inventory valuation issues, difficulties in provisioning onerous contracts and uncertainty about expected credit losses due to COVID-19 and non availability of concern staff due to COVID-19 lock down.

Board of directors decided to hold meeting in the month of May 2020 after resolving all above mentioned problems in the period of ease down of lockdown.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,


(Nisar Ahmad Alvi)
Company Secretary



cc:
Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.