



MAHMOOD TEXTILE MILLS LIMITED

Head Office: Mehr Manzil, Lohari Gate, P.O. Box No. 28, Multan Pakistan.
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MTM/DS/

DATED:20-10-2009.

Fax No.021-111-573-329

The General Manager,
Karachi Stock Exchange(Guarantee) Ltd.,
Stock Exchange Building,
Karachi.

Dear Sir,

SUBJECT: BOARD MEETING.

We are pleased to inform you that the Meeting of the Board of Directors of this Company will be held on Wednesday, 28th October, 2009, at 11.00 AM at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider Un-Audited 1st Quarterly Accounts for the period ended 30.9.2009.

Please inform the Members of the Stock Exchange accordingly.

Thanks and regards.

Yours faithfully,
For Mahmood Textile Mills Ltd


KHAWAJA MUHAMMAD IQBAL
CHIEF EXECUTIVE