



## MAHMOOD TEXTILE MILLS LIMITED

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

Date: 18-02-2010.  
Fax No. 021-2410825  
2415736

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

Dear Sir,

**SUBJECT: BOARD MEETING.**

This is to inform you that the Meeting of the Board of Directors of this Company will be held on **Wednesday, 24<sup>th</sup> February, 2010 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider **Half Yearly Reviewed Accounts** for the period ended **31-12-2009**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,  
For Mahmood Textile Mills Ltd.

  
KHAWAJA MUHAMMAD IQBAL  
DIRECTOR

