



MAHMOOD TEXTILE MILLS LIMITED

Head Office: Mehr Manzil, Lohari Gate, P.O. Box No. 28, Multan Pakistan.
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MTM/DS/ 4966

19-04-2010.
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The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
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 April, 2010 at 10:30 A.M.**, at its Registered Office, **Mehr Manzil, Lohari Gate, Multan** to consider **Un-Audited 3rd Quarterly Accounts** for the period ended **31-03-2010**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

**Yours faithfully,
For Mahmood Textile Mills Ltd.**


**KHAWAJA MUHAMMAD YOUNUS
DIRECTOR**

