



MAHMOOD TEXTILE MILLS LIMITED

Head Office: Mehr Manzil, Lohari Gate, P.O. Box No. 28, Multan Pakistan.
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By Courier

MTM/DS/11858

27-09-2010
Fax No. 021-2410825
2415736

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 28/09/2010	
Received at: 11:50	Initial: 7
Received at: 11:57	Initial: 1

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 Tuesday, 5th October, 2010 at 11:00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider Annual Accounts for the year ended 30-06-2010.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,
For Mahmood Textile Mills Ltd.




KHAWAJA MUHAMMAD IQBAL
DIRECTOR

