



# MAHMOOD TEXTILE MILLS LIMITED

MTM/DS/

Date:18-12-2010.  
Fax No. 021-32410825  
32415736

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 Friday, 24<sup>th</sup> December, 2010 at 11:00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan.


The following will constitute the Agenda of the Meeting:-

- 1- To confirm the Minutes of Meeting of the Board of Directors held on 28<sup>th</sup> October, 2010.
- 2- To fix the Number of Directors, consider the retirement of the existing Directors & their re-election for the next three years.
- 3- Any other business with the permission of the Chair.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,  
For Mahmood Textile Mills Ltd.

  
**KHAWAJA MUHAMMAD IQBAL**  
 DIRECTOR



**STOCK EXCHANGE**  
**CORPORATE ANNOUNCEMENT**  
 20/12/10  
 10:34  
 10:35



MAHMOOD TEXTILE MILLS LTD.  
Masood Spinning Mills Ltd.  
Masood Fabrics Ltd.  
Roomi Fabrics Ltd.

Khawaja Tanneries (Pvt) Ltd.  
Roomi Enterprises (Pvt) Ltd.  
Ginning Factories

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