



# MAHMOOD TEXTILE MILLS LIMITED

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

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MTM/DS/ 12388

27-09-2011

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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, 5<sup>th</sup> October, 2011 at 11:00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider **Annual Accounts** for the year ended 30-06-2011.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,  
For Mahmood Textile Mills Ltd.

  
KHAWAJA MUHAMMAD IQBAL  
DIRECTOR

