



MAHMOOD TEXTILE MILLS LIMITED

Head Office: Mehr Manzil, Lohari Gate, P.O. Box No. 28, Multan Pakistan.
Ph. 92 61 4511158, 9. Fax 92 61 4511262, 4549711
E-Mails: mtm@mahmoodgroup.com

MTM/DS/

21-10-2011.

Fax No 111-573-329

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 Board of Directors of this Company will be held on **Saturday, 29th October, 2011, at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider and approve In-Audited 1st Quarterly Accounts for the 1st Quarter ended 30-09-2011.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,
For Mahmood Textile Mills Ltd.




KHAWAJA MUHAMMAD IQBAL
DIRECTOR