



M O H A M M A D F A R O O Q  
T E X T I L E M I L L S L T D

October 29, 2011

The General Manager  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Opp. I.I. Chundrigar Road  
Karachi.

~~The Secretary  
Lahore Stock Exchange  
(Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O. Box No. 1315  
Lahore.~~

Subject: **MEETING OF THE BOARD OF DIRECTORS OF  
MOHAMMAD FAROOQ TEXTILE MILLS LIMITED**

Dear Sir,

We write to inform you that a meeting of the Board of Directors of **Mohammad Farooq Textile Mills Limited** is being convened at registered office, Plot Nos. 6 & 7, Sector 21, Korangi Industrial Area, Karachi on Saturday, November 05, 2011 at 03:00 p.m. to approve Annual Accounts for the year ended June 30, 2011.

Yours truly,

For Mohammad Farooq Textile Mills Limited

  
Company Secretary