



MAHMOOD TEXTILE MILLS LIMITED

MTM/DS/1693

Date: 17-02-2012.
Fax No.021-32410825

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

Dear Sir,

SUBJECT: BOARD MEETING.

This is to inform you that the Meeting of the Board of Directors of this Company will be held on Friday, 24th February, 2012 at 11.00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider Half Yearly Reviewed Accounts for the period ended 31-12-2011.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,
For Mahmood Textile Mills Ltd.


KHAWAJA MUHAMMAD IQBAL
DIRECTOR



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

Multan Fabrics (Pvt) Ltd.
Khawaja Tanneries (Pvt) Ltd.
Roomi Enterprises (Pvt) Ltd.
Ginning Factorles

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