



Ref.No.MTM/CORP/10/44 /2012

Dated: 20 .02.2012

✓ The General Manager, Karachi Stock Exchange, (Guarantee) Limited, Karachi.	The General Manager, Lahore Stock Exchange(Guarantee) Ltd., Lahore.
	The General Manager, Islamabad Stock Exchange(Guarantee) Ltd., Islamabad.

SUBJECT: NOTICE OF DIRECTORS' MEETING

Dear Sir,

We have the honour to inform you that a meeting of Board of Directors of Masood Textile Mills Ltd. will be held at Registered Office, Universal House, West Canal Road, Farooqabad, Faisalabad on Monday, 27th February, 2012 at 12.00 Noon to consider and approve the un-audited accounts of the Company for the Second Quarter ended 31st December, 2011.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 20th February to 29th February, 2012 (both days inclusive), during which period the Directors and Executives are restricted from dealings in the shares of the Company, whether directly or indirectly.

This is for your information and record please.

Thanking you;

Yours faithfully,
for **MASOOD TEXTILE MILLS LIMITED,**


(**ABDUL BARI HAQQANI**)
Company Secretary