

Maqbool Textile Mills Limited

MTM/BOD/02/12



20.02.2012

NOTICE

I am directed to inform you that a Meeting of Board of Directors of the Company will be held at 11:00 A.M. on Monday the 27th Day of February 2012 at its Registered Office, 2-Industrial Estate Multan.

The following will constitute agenda for the Meeting:

1. To confirm the Minutes of the Board of Director's Meeting held on 28th October, 2011.
2. To consider and approve the 2nd Quarterly Financial Statements of the Company duly reviewed by the Auditors of the Company for the Half Year Ended on 31st December 2011.
3. Any other business with the permission of the Chair.

All the Directors are cordially invited to attend the Meeting.

A handwritten signature in black ink, appearing to read 'R. Khan', is written over a horizontal line.

COMPANY SECRETARY
MAQBOOL TEXTILE MILLS LIMITED

Copy to:

All Directors
All Stock Exchanges

As required by the Code of Corporate Governance's Clause No.XXVI, the Closure Period commence from February 21, 2012 to February 27, 2012 (both dates inclusive).
You may please inform the member of Exchange accordingly.