



MAHMOOD TEXTILE MILLS LIMITED

MTM/DS/

DATED: 27-09-2012.

Fax No.021-111-573-329

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

Dear Sir,

SUBJECT: BOARD MEETING.

We are pleased to inform you that the Meeting of the Board of Directors of this Company will be held on **Friday, 5th October, 2012, at 11.00 AM** at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider Annual Accounts for the year ended **30-06-2012.**

Please inform the Members of the Stock Exchange accordingly.

Thanks and regards.

Yours faithfully,
For Mahmood Textile Mills Ltd


KHAWAJA MUHAMMAD YUNUS
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

Head Office: Mehr Manzil, P.O. Box 28,
O/s Lohari Gate, Multan (Pakistan)
UAN: +92 61 111 181 181 Fax: +92 61 4511262
E-mail: info@mahmoodgroup.com
URL: www.mahmoodgroup.com