



Mahmood Textile Mills Ltd.

MTM/DS/2013/

Dated: 24-12-2013.

The General Manager
Karachi Stock Exchange(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I.Chundrigar Road,
Karachi.

Subject: BOARD MEETING.

Dear Sir,

In compliance of your listing Regulation No.17, we are pleased to inform you that the Meeting of the Board of Directors of this Company has been held today, the 24th December, 2013 at 11.00 A.M., at it Registered Office, Mehr Manzil, outside Lohari Gate, Multan. No Financial Result is involved in this Meeting.

The following Agenda of the Meeting was discussed and approved:

- 1- To confirm the Minutes of Meeting of the Board of Directors held on 29th October, 2013.
- 2- To fix the Number of Directors, consider the retirement of the existing Directors and their re-election for the next three years.
- 3- Any other business with the permission of the Chair.

KHAWAJA MUHAMMAD LORAI
CHIEF EXECUTIVE

