



FAX NO. :

Sep. 24 2014 12:40PM P1



Mahmood Textile Mills Ltd

MTM/DS/

Date: 24-09-2014
Fax No. 021-32410825
32415736

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Road,
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 **Thursday, 2nd October, 2014 at 11:00 A.M.**, at its Registered Office, **Mehr Manzil, Lohari Gate, Multan** to consider **Annual Accounts for the year ended 30-06-2014.**

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards..

**Yours faithfully,
For Mahmood Textile Mills Ltd.**

KHAWAJA MUHAMMAD IQBAL
DIRECTOR

