



MOHAMMAD FAROOQ
TEXTILE MILLS LTD

October 21, 2010

The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No.1315
Lahore

Subject:

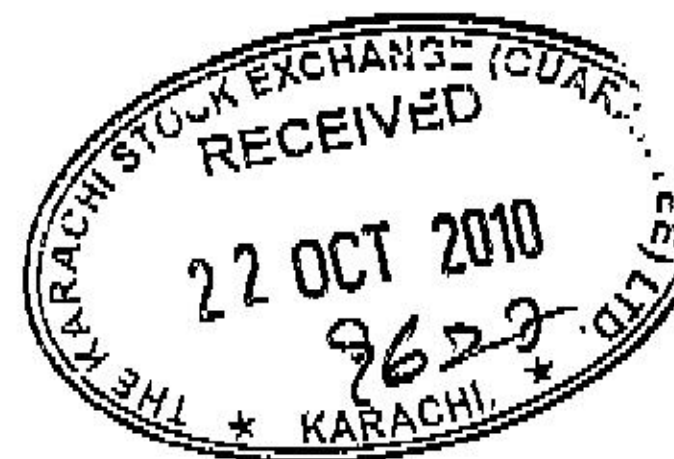
**MEETING OF THE BOARD OF DIRECTORS OF
MOHAMMAD FAROOQ TEXTILE MILLS LIMITED**

Dear Sir,

We write to inform you that a meeting of the Board of Directors of our company is being convened at our Mills premises at plot Nos.6 & 7, Sector 21, Korangi Industrial Area; Karachi on Friday, October 29, 2010 at 04:00 p.m. to approve quarterly accounts for the period ended September 30, 2010.

Yours truly,


Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	22/10/10
Received at:	4:39
Announced at:	4:55

Plot 6 & 7, Sector 21, Korangi Industrial Area, P.O.Box 4628, Karachi-75180, Pakistan.

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