

Maqbool Textile Mills Limited



MTM/BOD/02/16-17

February 20, 2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

MEETING OF THE BOARD OF DIRECTORS

This is 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, 2017 at its Head Office, 2-Industrial Estate Multan to consider & approve the Auditor's Reviewed Financial Statements of the Company for the Half Year & 2nd Quarter Ended on 31st December, 2016.

The Company has declared the Closed Period from **February 21, 2017 to February 27, 2017** (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation of Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the member of Exchange accordingly.

For, Maqbool Textile Mills Ltd.

—SD—

M. Ehsanullah Khan
Company Secretary

Copy to:
All Directors
Stock Exchange
Share Registrar