

Maqbool

Textile Mills Limited



MTM/BOD/03/16-17

April 18, 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 03:00 P.M on Tuesday the 25th Day of April, 2017 at its Head Office, 2-Industrial Estate Multan to consider & approve the Un-Audited Financial Statements of the Company for the Third Quarter & Nine Months Ended on 31st March, 2017.

The Company has declared the Closed Period from April 19, 2017 to April 25, 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.

M. Ehsanullah Khan
Company Secretary

Copy to:
All Directors
Stock Exchange
Share Registrar