



MASOOD TEXTILE MILLS LIMITED.

Regd. Office: Universal House,
West Canal Road, Farooqabad,
Faisalabad. Phone: 8734910-12
Fax: 92-41-8731180

MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.

Ref.No.MTM/CORP/ 4042/2014

Dated: 01.10.2014

The General Manager, Karachi Stock Exchange, Limited, Karachi.	The General Manager, Lahore Stock Exchange, Limited, Lahore.
	The General Manager, Islamabad Stock Exchange, Ltd., Islamabad.

NOTICE OF DIRECTORS' MEETING

Dear Sir,

We have the honour to inform you that a meeting of Board of Directors will be held on Thursday, 09th October, 2014 at 11.00 a.m. for consideration of annual audited accounts of the Company for the financial year ended 30th June, 2014.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 01st October to 10th October, 2014 (both days inclusive), during which period the Directors and Executives are restricted from dealings in the shares of the Company, whether directly or indirectly.

This is for your information and record please.

Thanking you;

Yours faithfully,
for **MASOOD TEXTILE MILLS LTD.**


(MIAN ABDUL BARI)
Company Secretary

