



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/ 6776 /2014

Dated: 05.12.2014

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

SUBJECT: NOTICE OF DIRECTORS' MEETING

Dear Sir,

We have the honour to inform you that a meeting of Board of Directors will be held on Friday, 12th December, 2014 at 11.00 a.m. for considering the resignation of Mr. Shahid Iqbal as Director on the Board of the Company and the appointment of replacement Director to fill the casual vacancy their against.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 05th December to 15th December, 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 LIMITED,


(MIAN ABDUL BARI)
Company Secretary

