



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/1389/2015

Dated: 21.04.2015

The General Manager, Karachi Stock Exchange Ltd; 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 of Masood Textile Mills Ltd. will be held at our Mills' premises, 32-K.M, Sheikhpura Road, Faisalabad on Tuesday, 28th April, 2015 at 11.30 A.M.

In compliance to clause (xxiii) of the Code of Corporate Governance, the Company has determined a closed period from 21st to 30th April, 2015 (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

