



MASOOD TEXTILE MILLS LIMITED

Regd. Office: Universal House,
17/1, New Civil Lines,
Bilal Road, Faisalabad.
Tel : 041-2600176-276
Fax : 92-41-2600976

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

Ref.No.MTM/CORP/ 7637/2016

Dated: 05.01.2016

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 at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Tuesday, 12th January, 2016 at 11.00 a.m. for considering the proposal to raise further capital.

In compliance to clause (xxvi) of the Code of Corporate Governance, the Company has determined a closed period from 05th to 15th January, 2016 (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

