



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/ 11778 /2017

Dated: 09.02.2017

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

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 Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Thursday, 16th February, 2017 at 10.30 A.M. to consider the subscription against Right Shares and finalizing allotment their against.

In compliance to clause (xxiii) of the Code of Corporate Governance, the Company has determined a closed period from 09th to 17th February, 2017 (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

