



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/12450/2018

Dated: 20.04.2018

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 Saturday, 28th April 2018 at 11:00 A.M

The Company has declared the Closed Period from 21st to 30th April, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange Accordingly no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the Closed Period

This is for your information and record please

Thanking you

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED


(Nisar Ahmad Alvi)
Company Secretary

