



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/ 3920 /2019

Dated: 02.04.2019

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 Tuesday, 09th April, 2019 at 11.00 A.M. to elect the Chairman and Chief Executive Officer of the Company along with constitution of Board Committees.

The Company has declared the "Closed Period" 02nd to 09th March, 2019, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED


(NISAR AHMAD ALVI)
Company Secretary

