



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/ 11346 /2019

Dated: 22.10.2019

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, 29<sup>th</sup> October, 2019 at 11.00 A.M. to consider un-audited accounts of the Company for the period ended 30<sup>th</sup> September, 2019.

The Company has declared the "Closed Period" 22<sup>nd</sup> to 29<sup>th</sup> October, 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 Sincerely,  
for MASOOD TEXTILE MILLS LIMITED,

(Nisar Ahmad Alvi)  
Company Secretary

