



MAHMOOD TEXTILE MILLS LIMITED

Head Office: Mehr Manzil, Lohari Gate, P.O. Box No. 28, Multan Pakistan.

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MTM/DS/

21-04-2011.

Fax No. 021-111-573-329

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

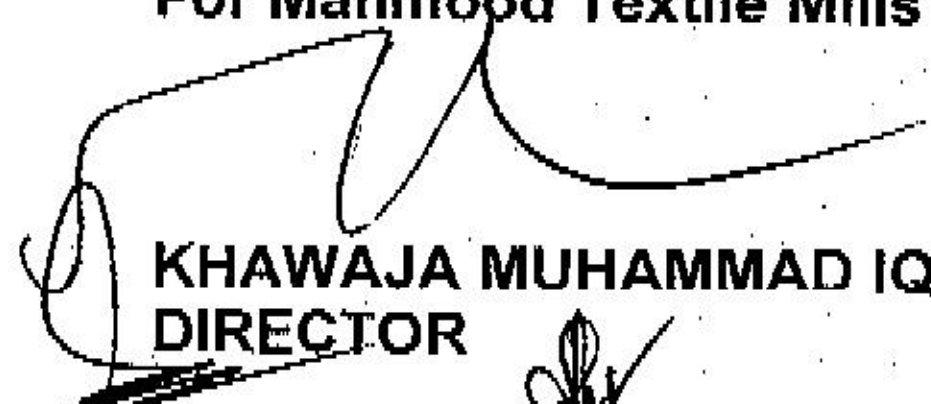
SUBJECT: BOARD MEETING.

We are pleased to inform you that the Meeting of the Board of Directors of this Company will be held on **Thursday, 28th April, 2011 at 11.00 A.M.**, at its Registered Office, **Mehr Manzil, Lohari Gate, Multan** to consider and approve **3rd Quarterly Accounts** for the period ended **31-03-2011**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,
For Mahmood Textile Mills Ltd.


KHAWAJA MUHAMMAD IQBAL
DIRECTOR

