

Maqbool Textile Mills Limited

MTM/BOD/01/11



21 October, 2011

NOTICE

I am directed to inform you that a Meeting of the Board of Directors of the Company will be held at 12:30 P.M. on Friday the 28th Day of October 2011 at its Registered Office, 2-Industrial Estate Multan.

The following will constitute agenda for the Meeting:

- 1 To confirm the Minutes of the Board of Director's Meeting held on 06.10.2011
- 1 To consider and approve the Un-Audited 1st Quarterly Financial Statements of the Company for the Period Ended on 30.09. 2011.
- 2 Any other business with the permission of the Chair

All the Directors are cordially invited to attend the Meeting.

A handwritten signature in black ink, appearing to be "J. Khan", is written over a horizontal line.

COMPANY SECRETARY
MAQBOOL TEXTILE MILLS LIMITED

Copy to:

All Directors
All Stock Exchanges