



M O H A M M A D F A R O O Q
T E X T I L E M I L L S L T D

February 21, 2012

The Secretary
Karachi Stock Exchange
(Guarantee Limited)
Stock Exchange Building
Stock Exchange Road
Karachi

~~The Secretary
Lahore Stock Exchange
(Guarantee Limited)
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box. No. 1315
Lahore.~~

Subject:

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We write to inform you that a meeting of the Board of Directors of our company is being convened at 50-B, South Circular Avenue, Phase II, Defence Housing Authority, Karachi on Tuesday, February 28, 2012 at 3:30 p.m. to approve the Condensed Interim Financial Statements unaudited accounts for the period ended December 31st 2011.

Yours faithfully,

For Mohammad Farooq Textile Mills Limited

For m. Farooq
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/2/12	
Received at: 11:36	Initial: [Signature]
Revised at: 11:38	Initial: [Signature]

