



MOHAMMAD FAROOQ
TEXTILE MILLS LTD

September 29, 2015

✓
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: BOARD MEETING OF MOHAMMAD FAROOQ TEXTILE MILLS LTD

Dear Sir,

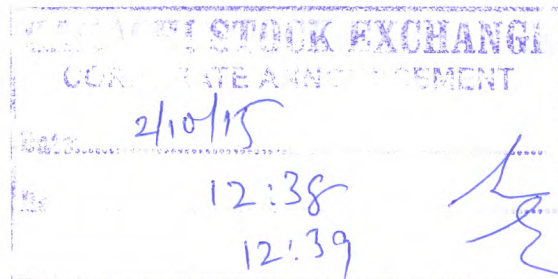
This is to inform you that a meeting of the Board of Directors of our company will be held on Tuesday, October 06, 2015 at 5:30 p.m., at 50-B, South Circular Avenue, Defence Housing Authority Phase II, Karachi, to consider the Annual Accounts for the year ended **June 30, 2015**

The Company has declared the "Closed Period" from September 29, 2015 to October 06, 2015 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Mohammad Farooq Sumar
Chairman



Registered Address:- 50-B South Circular Avenue Phase II , D.H.A. Karachi. Phone # 021-35887840