



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

October 24, 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 Saturday, October 31, 2015 at 5:00 p.m., at 50-B, South Circular Avenue, Defence Housing Authority Phase II, Karachi, to consider the 1st quarter Accounts for the period ended **September 30, 2015**.

The Company has declared the "Closed Period" from October 24, 2015 to October 31, 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