



MOHAMMAD FAROOQ
TEXTILE MILLS LTD

April 22, 2016

The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 50th-B South Circular Avenue, Defence Housing Society Karachi on Friday, April 29, 2016 at 3:00 p.m. to approve the unaudited accounts for the period ended March 31st, 2016.

Yours faithfully,
For Mohammad Farooq Textile Mills Limited


Company Secretary

Note: As per the Code of Corporate Governance, closure period starts from April 22, 2016 to April 29, 2016 (both days are inclusive).

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