



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

September 30, 2016

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

Subject: BOARD MEETING OF MOHAMMAD FAROOQ TEXTILE MILLS LTD

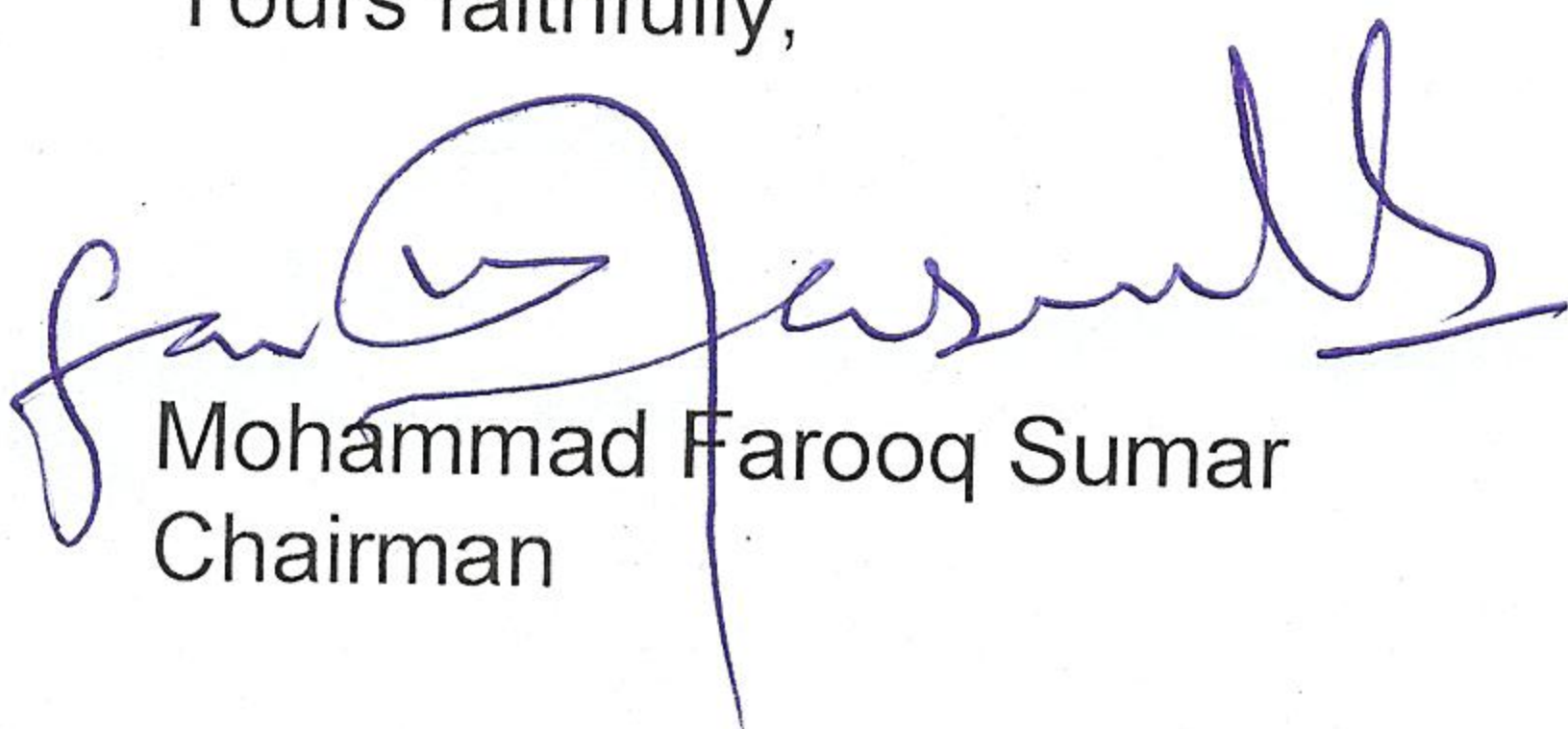
Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company will be held on Saturday, October 08, 2016 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, 2016**

The Company has declared the "Closed Period" from October 01, 2016 to October 8, 2016 (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:- 56B, 5th Floor, Fareed Chamber, Abdullah Haroon Road, Saddar. Karachi Phone #021-35630478.

Plot 6 & 7, Sector 21, Korangi Industrial Area, P.O. Box 4628, Karachi-75180, Pakistan
Tel(021) 5011571-5, 5023006-8 ■ Fax(021) 5011607, 5015498 ■ eMail mftml@cyber.net.pk ■ www.mohammadfarooq.com.