



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, 2016

The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off I. I. Chundrigar Road
Karachi

Subject: BOARD MEETING OF MOHAMMAD FAROOQ TEXTILE MILLS LTD

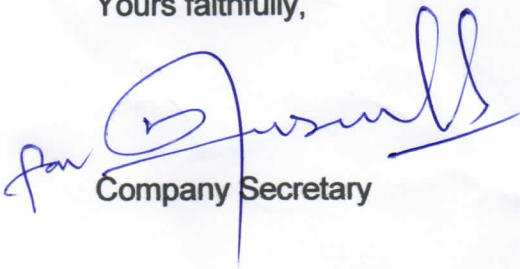
Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company will be held on Monday, October 31, 2016 at 1:00 p.m., at 50-B, South Circular Avenue, Phase II, Defence Housing Authority, Karachi, to consider the 1st quarter Accounts for the period ended **September 30, 2016**.

The Company has declared the "Closed Period" from October 24, 2016 to October 31, 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,


Company Secretary

Registered Address:-56B 5th Floor Fareed Chamber, Abdullah Haroon Road, Saddar Karachi. Phone # 021-35630478

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