



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

April 28, 2017

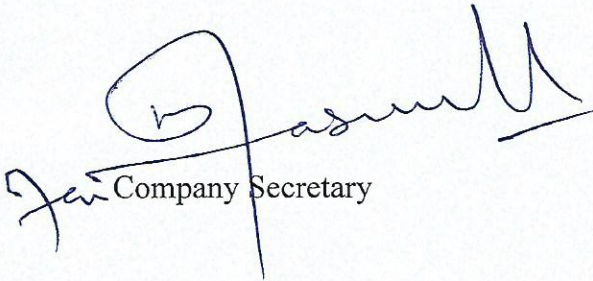
The Secretary
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 Saturday, May 06, 2017 at 3:30 p.m. to approve the unaudited accounts for the period ended March 31st, 2017.

Yours faithfully,
For Mohammad Farooq Textile Mills Limited


Company Secretary

Note: As per the Code of Corporate Governance, closure period starts from April 29, 2017 to May 06, 2017 (both days are inclusive).