



MASOOD TEXTILE MILLS LIMITED.

Regd. Office: Universal House,
17/1, New Civil Lines,
Bilal Road, Faisalabad.
Tel : 041-2600176-276
Fax : 92-41-2600976

MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.

Ref.No.MTM/CORP/ 10332 /2018

Dated: 20.02.2018

The General Manager,
Pakistan Stock Exchange Limited,
Karachi

SUBJECT: NOTICE OF DIRECTORS' MEETING

Dear Sir,

We have the honour to inform you that a meeting of Board of Directors of Masood Textile Mills Ltd. will be held at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Tuesday, 27th February, 2018 at 11.00 A.M. to approve the un-audited accounts of the Company for the Second Quarter ended 31st December, 2017 and To appoint Company Secretary and Head of Internal Audit in place of the outgoing personnel.

The Company has declared the Closed Period from 20th to 28th February, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

This is for your information and record please.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED

(MIAN ABDUL BARI)
Company Secretary

