



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/ 1121 /2018

Dated: 27.09.2018

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 04th October, 2018 at 11.00 A. M. at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad to consider the Annual Accounts for the period ended 30th June, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" 27th September to 07th October, 2018, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you;

Yours Sincerely,
for MASOOD TEXTILE MILLS LIMITED,

(Nisar Ahmad Alvi)
Company Secretary

