

Maqbool Textile Mills Limited



MTM/BOD/03/18-19

April 18, 2019

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that a Meeting of Board of Directors of the Company will be held at 11:30 A.M on Saturday the 27th Day of April, 2019 at its Registered Office, 2-Industrial Estate Multan to consider & approve the Un-Audited Financial Statements of the Company for the Third Quarter & Nine Months Ended on 31st March, 2019.

The Company has declared the Closed Period from April 21, 2019 to April 27, 2019 (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the member of Exchange accordingly.

For, Maqbool Textile Mills Ltd.

M. Ehsanullah Khan
Company Secretary

Copy to:
All Directors
Stock Exchange
Share Registrar