

# Maqbool

## Textile Mills Limited



MTM/BOD/01/19-20

October 24, 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 11:00 A.M on Thursday the 31<sup>st</sup> Day of October, 2019 at its Registered Office, 2-Industrial Estate Multan to consider & approve the Un-Audited Financial Statements of the Company for the 1st Quarter Ended on 30<sup>th</sup> September, 2019.

The Company has declared the Closed Period from **October 25, 2019 to October 31, 2019** (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation of Exchange. 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