



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

February 19, 2016

The Secretary  
Pakistan Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: BOARD MEETING OF MOHAMMAD FAROOQ TEXTILE MILLS LTD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our company will be held on Friday 26<sup>th</sup> February, 2016 at 5:30 p.m., at 50-B, South Circular Avenue, Defence Housing Authority Phase II, Karachi, to approve half yearly accounts for the period ended December 31, 2015.

The Company has declared the "Closed Period" from February 19, 2016 to February 26, 2016 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
Company Secretary

**Registered Office;50-B, South Circular Avenue Phase II, D.H.A Karachi-Phone # 021-35887840**

~~Plot 6 & 7, Sector 21, Korangi Industrial Area, P.O. Box 4628, Karachi 75180, Pakistan.~~

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