



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 20, 2017

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 Monday 27th February, 2017 at 3:30 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, 2016.

The Company has declared the "Closed Period" from February 20, 2017 to February 27, 2017 (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