



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.

NOTICE OF DIRECTORS' MEETING

Notice is hereby given that a Meeting of Board of Directors of Masood Textile Mills Limited will be held at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Tuesday, 27th February, 2018 at 11:00 A.M. to transact the following business:

1. To confirm the minutes of the last Directors' Meeting held on 28th October, 2017.
2. To consider and approve the un-audited accounts of the Company for the Second Quarter ended 31st December, 2017.
3. To appoint Company Secretary and Head of Internal Audit in place of the outgoing personnel.
4. To consider any other business with the permission of the Chair.

FOR AND ON BEHALF OF THE BOARD,


(MIAN ABDUL BARI)
COMPANY SECRETARY



Faisalabad:
Dated: 20th February, 2018

Note: The Company has declared the Closed Period from 20th to 28th February, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.