



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 Saturday, 29th October, 2016 at 11:00 A.M. to transact the following business:

1. To confirm the minutes of the last Directors' Meeting held on 07th October, 2016.
2. To consider and approve the un-audited accounts of the Company for the first quarter ended 30th September, 2016.
3. 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: 22nd October, 2016

Note: In compliance to clause (xxiii) of the Code of Corporate Governance, the Company has determined a closed period from 22nd to 30th October, 2016 (both days inclusive), during which period the Directors and Executives are restricted from dealings in the shares of the Company, whether directly or indirectly.