

Date: 06-07-2023.

MTM/SEC/2023

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: ANNOUNCEMENT OF BOARD MEETING.

Dear Sir

With reference to the emergent Board Meeting other than financial results held on Thursday July 6, 2023 at 11.00 am at Mehr Manzil, Lohari Gate, Multan. The Board of Directors has decided the following.

1. Appointment of Chief Executive Officer.

Resolved that Khawaja Muhammad Younus has been appointed as CEO of the company with effect from 6th July, 2023. (The position was fallen vacant due to the sad and untimely demise of Khawaja Muhammad Iqbal CEO).

Thanks & regards.
For Mahmood Textile Mills Limited


Liaqat Ali Dolla
Company Secretary



Copy to:

Executive Director / HOD
Office II Department, Supervision Division
Securities & Exchange Commission of Pakistan
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