

MTM/SEC/PSX/2025

Date: 19-05-2025.

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

SUBJECT: EMERGENT BOARD MEETING.

Dear Sir,

We are pleased to inform you that an emergent Meeting of the Board of Directors of the Company will be held on Wednesday, 21st May, 2025 at 9.00 A.M. at its Registered Office, Mehr Manzil, Lohari Gate, Multan.

The Company has declared the Closed Period from 19.5.2025 to 21.5.2025 as required 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders accordingly.

Thanks & regards.

For Mahmood Textile Mills Limited



Liaqat Ali Dolla
Company Secretary



Copy to:

HOD Offsite, II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
(Corporate Supervision Department)
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.



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