

Ref.No.MTM/DS/2018/

Dated: 17-04-2018.

Fax No.021-32410825

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Ph:021-111-001-122.

Subject:- BOARD MEETING.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of this Company will be held on **Friday, 27th April, 2018 at 11.00 A.M.**, at its Registered Office Mehr Manzil, Lohari Gate, Multan to **consider 3rd Quarterly Un-Audited Accounts** for the period ended **31-03-2018**.

The closed period will be from 17th to 27th April, 2018 (both days inclusive).

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,
For Mahmood Textile Mills Limited



**KHAWAJA MUHAMMAD IQBAL
DIRECTOR**

