

MTM/DS/2018/

Dated: 20-10-2018.

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

Subject:- BOARD MEETING.

Dear Sir,

We are pleased to inform you that the Meeting of the Board Directors of this Company will be held on **Monday, 29th October, 2018 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider **Un-Audited 1st Quarterly Accounts for the Quarter ended 30-09-2018.**

The closed period is from **20-10-2018 to 29-10-2018(day of meeting).**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,  
For Mahmood Textile Mills Limited

  
KHAWAJA MUHAMMAD IQBAL  
DIRECTOR

