

MTM/DS/2019/

Dated: 18-02-2019.

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

Subject:- BOARD MEETING.

Dear Sir,

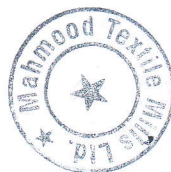
We are pleased to inform you that the Meeting of the Board Directors of this Company will be held on **Tuesday, 26th February, 2019 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider **Six Monthly Reviewed Accounts for the period ended 31-12-2018.**

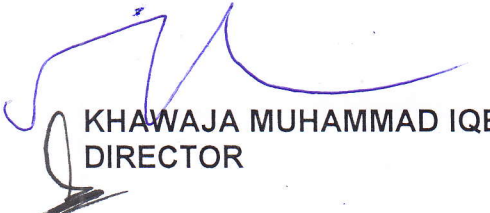
The closed period is from **18-02-2019 to 26-02-2019 (day of meeting).**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,
For Mahmood Textile Mills Limited




KHAWAJA MUHAMMAD IQBAL
DIRECTOR