

MTM/DS/2019/

Dated: 27-09-2019.

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 **Monday, 7th October, 2019 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider Audited Annual Accounts for the year ended **30-06-2019**.

The closed period is from **27-09-2019 to 07-10-2019(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