



MAHMOOD TEXTILE MILLS LIMITED

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MTM/DS/2019/

Dated: 27-09-2019

NOTICE OF MEETING

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday, 7th October, 2019 at 11 .00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan.

The following will constitute the Agenda of the Meeting:-

1. To confirm the Minutes of Meeting of the Board of Directors held on 18th May, 2019.
2. To consider the Report of Auditors, Balance Sheet and Profit & Loss Accounts for the Year 30-06-2019.
3. To finalize the Report of Directors for the Annual General Meeting.
4. To fix the date of next Annual General Meeting.
5. To consider, recommend or otherwise payment of Dividend to the Shareholders
6. To approve addition & deletion of the Fixed Assets of the Company made during the period ended 30-06-2019.
7. To consider and approve the related-party transactions, during the year ended 30-06-2019.
8. To consider appointment of Auditors for the year 2019-20 and to make suitable recommendation to the Annual General Meeting.
9. To approve short term investment made during the year ended 30-06-2019.
10. Any other business with the permission of the Chair.

All Directors are cordially requested to attend the Meeting.

BY ORDER OF THE BOARD OF DIRECTORS.


YASIR GHAFFAR
COMPANY SECRETARY



Circulation to: Mr. Abdul Rehman Qureshi Sb (Through Audio/Video Link Conference).