



# Mahmood Textile Mills Ltd.

MTM/DS/2019/

Dated: 21-10-2019.

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, 29th October, 2019 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider and approve **Un-Audited Accounts for the 1st Quarter ended 30-09-2019.**

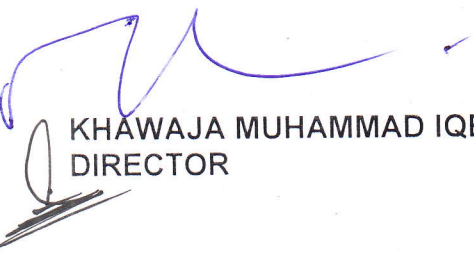
The closed period is from **21-10-2019 to 29-10-2019 (day of meeting).**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,  
For Mahmood Textile Mills Limited



  
KHAWAJA MUHAMMAD IQBAL  
DIRECTOR