

Mahmood Textile Mills Ltd.

MTM/2019/

Date: 26-12-2019.

The General Manager
Pakistan Stock Exchange Limtied
Stock Exchange Building
Stock Exchange Raod
Karachi.

SUBJECT: Corporate Briefing Session on FY 2019 Business Results of Mahmood <u>Textile Mills Limited.</u>

Dear Sir,

We are pleased to inform you that the subject corporate briefing session of this company for the year 30th June,2019 has been held on 26th December,2019 at 12.00 (Noon) at our Head Office, Mehr Manzil, Lohari Gate, Multan and the following members of the company have participated in this session:

- 1. Khawaja Muhammad Iqbal (Chief Executive)
- 2. Khawaja Muhammad Iyas (Member)
- 3. Khawaja Jalal ud Din (Member)
- 4. Khawaja Muhammad Mohsin Masood (Member)
- 5. Khawaja Muhammad Mehr Ali (Member)
- 6. Khawaja Muhammad Muzaffar Iqbal (Member)
- 7. Khawaja Muhammad Qasim (Member)
- 8. Khawaja Muhammad Jawad (Member)
- 9. Mr. Muhammad Amin Pal (CFO)
- 10. Mr. Yasir Ghaffar (Company Secretary)

The financial statements for the year ended 30th June, 2019 have been discussed in this corporate briefing session in details. As the financial results of this company remained satisfactory, therefore, the Management unanimously decided to carry on different Balancing Modernization and Replacement (BMR), as per policy of the company for the operational developments for earning more profitability.

Thanks and regards

Yours faithfully, For Mahmood Textile Mills Limited

MUHAMMAD AMIN PAL EXECUTIVE DIRECTOR

