

Maqbool

Textile Mills Limited



MTM/BOD/03/20-21

February 15, 2021

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that a Meeting of Board of Directors of the Company will be held at 11:30 A.M on Monday the 22nd Day of February, 2021 at its Registered Office, 2-Industrial Estate Multan to consider & fix the Number of Directors of the Company under Companies Act, 2017 to be elected for the next term of Three (03) Years.

The Company has declared the Closed Period from February 16, 2021 to February 22, 2021 (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation of Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the Member of Exchange accordingly.

For, Maqbool Textile Mills Ltd.
For Maqbool Textile Mills Ltd.

Company Secretary
M. Ehsanullah Khan
Company Secretary

Copy to:

All Directors'
Stock Exchange
Share Registrar