

MTM/DS/2021/

Dated: 18-02-2021.

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 **Friday, 26th February, 2021 at 11.30 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, through **Video Link Conference** to consider **Six Monthly Reviewed Financial Statements** for the period ended 31-12-2020.

The closed period is from 18-02-2021 to 26-02-2021(day of meeting).

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,
For Mahmood Textile Mills Limited


YASIR GHAFAR
COMPANY SECRETARY



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