

Maqbool Textile Mills Limited



MTM/BOD/03/20-21

February 22, 2021

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

INTIMATION OF DECISIONS **OF BOARD MEETING HELD ON 22.02.2021**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its Meeting held on 22-02-2021 at 11:30 A.M. has taken the following decisions:

1. The Number of Directors of the Company to be elected as per Section 159(1) of Companies Act, 2017 for the next term of 3 years are fixed as Ten (10).
2. The Extra Ordinary General Meeting of the Company to elect the Directors will be held on Wednesday the 31st Day of March, 2021 at 09:00 A.M. at its Registered Office, 2-Industrial Estate, Multan.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For,

Maqbool Textile Mills Limited.

For Maqbool Textile Mills Ltd.


Company Secretary
M. Ehsanullah Khan
Company Secretary