

MTM/DS/2021/

Dated: 20-04-2021.

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 **Wednesday , 28th April, 2021 at 11.30 A.M.** at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider **3<sup>rd</sup> Quarterly Un-Audited Accounts for the period ended 31-03-2021.**

The closed period is from **20-04-2021 to 28-04-2021 (day of meeting).**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,  
For Mahmood Textile Mills Limited

  
YASIR GHAFFAR  
COMPANY SECRETARY



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Mehr Manzil, Outside Lohari Gate, Multan



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