

MASOOD TEXTILE MILLS LIMITED

OUR VISION: TO BE THE WORLD'S BEST TEXTILE COMPANY

Ref.No.MTM/CORP/ 6513/2021

Dated: 16.04.2021

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

SUBJECT: NOTICE OF DIRECTORS' MEETING

Dear Sir,

We have the honour to inform you that a meeting of Board of Directors of Masood Textile Mills Ltd., will be held at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Monday, 23rd August, 2021 at 11.00 A.M, to consider and review annual business plan for the year 2021-22.

The Company has declared the "Closed Period" 16th to 23rd August, 2021, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED

(Nisar Ahmad Alvi ACA)
Company Secretary

