

Ref.No.MTM/CORP/ 6653 /2021

Dated: 23.08.2021

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

Subject: Board Meeting

Dear Sir,

We are pleased to inform you that the Board of Directors of Masood Textile Mills Limited in their meeting held on 23rd August, 2021 at 11:00 a.m., discussed the business plan in detail and directors asked for further detailed information. The board of directors postponed the approval of the business plan.

This is for the intimate and record of the investors.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,

(Nisar Ahmad Alvi ACA)
Company Secretary

