

MTM/DS/2021/

Dated: 29-10-2021.

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 **Saturday, 6th November, 2021 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider **Audited Financial Statements for year ended 30-06-2021.**

The closed period is from **30-10-2021 to 06-11-2021**(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



+92-61-111-181-181  
Fax +92-61-4511262



Mehr Manzil, Outside Lohari Gate, Multan



[www.mahmoodgroup.com](http://www.mahmoodgroup.com)



[yarn@mahmoodgroup.com](mailto:yarn@mahmoodgroup.com)