



MAHMOOD TEXTILE MILLS LIMITED

Head Office: Mehr Manzil, Lohari Gate, P.O. Box No. 28, Multan Pakistan.
Ph. 92 61 4511158-59. Fax 92 61 4511262, 4549711
E-Mails: mtm@mahmoodgroup.com Web: www.mahmoodgroup.com

MTM/DS/2021/

Dated: 22-11-2021.

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 **Monday, 29th November, 2021 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider **un-audited 1st Quarterly Financial Statements for the period ended 30-09-2021.**

The closed period is from **22-11-2021 to 29-11-2021(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