



MAHMOOD TEXTILE MILLS LIMITED

Head Office: Mehr Manzil, Lohari Gate, P.O. Box No. 28, Multan Pakistan.
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MTM/DS/2022/

Dated: 16-02-2022.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject:- BOARD MEETING.

Dear Sir,

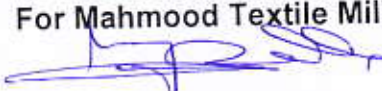
We are pleased to inform you that the Meeting of the Board Directors of this Company will be held on **Thursday, 24th February, 2022 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider Reviewed **Six Monthly Financial Statements for the period ended 31-12-2021.**

The closed period is from **16-02-2022 to 24-02-2022(day of meeting).**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,
For Mahmood Textile Mills Limited


LIAQAT ALI DOLLA
COMPANY SECRETARY

