

Ref.No.MTM/CORP/ 1527 /2022

Dated: 17.02.2022

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 Thursday, 24th February, 2022 at 11.00 A.M. to approve the un-audited accounts of the Company for the Second Quarter ended 31st December, 2021.

The Company has declared the "Closed Period" 17th to 24th February, 2022, as required under Clause 5.6.4 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

