



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/2022/

Dated: 20-04-2022.

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, 28th April, 2022 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider Un-Audited 3rd Quarterly Accounts for the Quarter ended **31-03-2022**.

The closed period is from **20-04-2022 to 28-04-2022 (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

