

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on ~~Saturday~~, 7th May 2022 at 10:00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan.

The following will constitute the Agenda of the Meeting: -

1. To confirm the Minutes of Meeting of the Board of Directors held on 28th April, 2022.
2. To consider, discuss & approve the Scheme of Arrangement between Masood Fabrics Limited, Roomi Fabrics Limited, Mahmood Textile Mills Limited, Masood Spinning Mills Limited, MG Agri Foods (Pvt.) Limited, Roomi Poultry (Pvt.) Limited, Passion Foods (Pvt.) Limited, Mahmood Cotton Ginning Pressing^g Oil Mills^(Pvt.) Limited, Khawaja Muhammad Iqbal, Khawaja Muhammad Ilyas and Khawaja Muhammad Younus and to ensure 100% compliance of Order dated April 15, 2022 passed by Honourable Judge of the Lahore High Court, Multan Bench in Civil Original No. 02 of 2022, that an Extraordinary General Meeting of the shareholders for presenting the proposed scheme of arrangements to their shareholders for sanctioning of the same or otherwise
3. Any other business with the permission of the Chair.

All Directors are cordially requested to attend the Meeting.

BY ORDER OF THE BOARD OF DIRECTORS.



Company Secretary

Date: 29-04-2022

NOTES:

- The share transfer books of the company will remain closed and no transfer of shares will be accepted for registration from 29-Apr-2022 to 07-May-22 (both days inclusive).

April 29, 2022

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

BOARD MEETING OTHER THAN FINANCIAL STATEMENTS

Dear Sir

This is to inform you that a meeting of the Board of Directors of the company will be held on 07-05-22 at 10:00 AM at Multan to consider the certain business.

The company has declared the "Closed Period" from 29-04-22 to 07-05-22. Please inform the TRE Certificate Holder of the Exchange accordingly.

Regards


Company Secretary

