

MTM/DS/2022/

Dated: 21-09-2022.

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 of Directors of the Company will be held on **Thursday, 29th September, 2022 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to **consider and approve the Audited Financial Statements for the year ended 30-06-2022.**

The company has declared closed period from 21-09-2022 to 29-09-2022 (both days inclusive) as required vide clause 5.6.4 of the Rule Book of the Exchange.

**Please inform the members of the Stock Exchange accordingly.**

Thanks & regards.

Yours Truly,  
For Mahmood Textile Mills Limited

  
LIAQAT ALI DOLLA  
COMPANY SECRETARY

