

Maqbool

Textile Mills Limited



MTM/BOD/04/21-22

September 27, 2021

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that Meeting of Board of Directors of the Company will be held at 03:30 P.M on Tuesday the 4th Day of October, 2022 at its Head Office, 2-Industrial Estate Multan to consider & approve the Audited Financial Statements of the Company for Year Ended 30th June, 2022.

The Company has declared the Closed Period from **September 28, 2022 to October 4, 2022** (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the Member of Exchange accordingly.

For, Maqbool Textile Mills Ltd.

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Company Secretary

Muhammad Irfan Siddique
Company Secretary

Copy to:
All Directors
Stock Exchange
Share Registrar