

MTM/BOD/01/22-23

October 7, 2022

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

## **EMERGENT MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that the emergent meeting of the Board of Directors of the Company will be held on Monday 10<sup>th</sup> October, 2022 at 01:00 PM at its Head Office, 2-Industrial Estate Multan.

The Company has declared the "Closed Period" from October 7, 2022 to October 10, 2022 (both days inclusive) as required under PSX regulations. 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 Members of Exchange accordingly.

For, Maqbool Textile Mills Ltd.

**For Maqbool Textile Mills Ltd.**

**Company Secretary**

Muhammad Inan Siddique  
Company Secretary

### **Copy to:**

All Directors

Stock Exchange

Share Registrar

The Director, Surveillance Supervision Enforcement (SMD), SECP, Islamabad