Maqbool Textile Mills Limited



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 10th 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.

Contain Secretary

Muhammad Tran Siddique

Company Secretary

Copy to:
All Directors
Stock Exchange
Share Registrar
The Director, Surveillance Supervision Enforcement (SMD), SECP, Islamabad

Head Office: 2-Industrial Estate, Multan - PAKISTAN. Tel: +92 61 653 9551-2, 653 7155, Fax: +92 61 653 9042

MILLS: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh - PAKISTAN. Tel: +92 662 210 066, Fax: +92 662 210 647

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