

MTM/DS/2022/

21-10-2022

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

BOARD MEETING

Dear Sir,

We are pleased to inform you that the Meeting of the Board Directors of this Company will be held on **Friday, 28th October 2022 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to **consider and approve Un-Audited Financial Statements for the period ended 30-09-2022.**

The closed period is from **21-10-2022 to 28-10-2022 (the day of the meeting).**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards

Yours faithfully,
For Mahmood Textile Mills Limited



LIAQAT ALI DOLLA
COMPANY SECRETARY



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