

MTM/BOD/01/22-23

October 21, 2022

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 a Meeting of Board of Directors of the Company will be held at 12:15 P.M on Friday the 28th Day of October, 2022 at its Registered Office, 2-Industrial Estate Multan to consider & approve the Un-Audited Financial Statements of the Company for the 1st Quarter Ended on 30th September, 2022.

The Company has declared the Closed Period from **October 22, 2022 to October 28, 2022** (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation of Exchange. 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.

For Maqbool Textile Mills Ltd.

Company Secretary

Muhammad Irfan
Company Secretary

Copy to:

All Directors'
Stock Exchange
Share Registrar