

REF.NO.MTM/SEC/2022/

Dated: 25-10-2022.

The General Manager
Pakistan stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

Subject:- Resolution passed in the 52 Annual General Meeting of the company held on 21st October 2022

Dear Sir,

Please refer to rule no. 5.6.9 (b) of the Pakistan Stock Exchange Rule Book. It is intimated that certified true copy of the RESOLUTIONS passed in the 52nd AGM of the company held on 21st October 2022 at registered office of the company are attached herewith as required.


Liaqat Ali Dolla
Company secretary



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Extracts of Resolutions adopted in 52nd Annual General Meeting of “MAHMOOD TEXTILE MILLS LIMITED” Held on October 21, 2022 at registered office MEHR MANZIL LOHARI GATE MULTAN at 11 am.

Resolution No. 1

Resolved that the minutes of the extraordinary general meeting of the company held on May 31st 2022 were confirmed and adopted.

Resolution No. 2

Resolved that the audited financial statements of the company for the year ended 30th June 2022 together with Chairman's Review, Directors and Auditors reports thereon be and hereby adopted and approved.

Resolution No. 3

Resolved that as recommended by the Board of Directors, payment of final cash dividend at Rs, 10/- per share i.e. 100% be paid to the shareholders whose name appear on the Register of Members as at close of business on October 6, 2022.

Resolution No. 4

Resolved that M/S Shine wing Hameed Chaudhri & Company, Chartered Accountants be and hereby re appointed for the year 2022-2023.

For & on behalf of

MAHMOOD TEXTILE MILLS LIMITED



(Liaqat Ali Dolla)

Company secretary

Dated 21st October 2022



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