

Ref. No.MTM/SEC/2022/

Dated: 10-11-2022.

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

Subject:- Corporate Briefing Session on FY 2022 Business results of "Mahmood Textile Mills Limited".

Dear Sir,

We are pleased to inform you that the subject Corporate Briefing Session of the company for the year ended **June 30, 2022** has been held on **10th November 2022 at 11. A.M.** at Head Office, Mehr Manzil, Lohari Gate, Multan and the following members of the company have participated in the session.

- 1- Khawaja Muhammad Iqbal (Chief Executive/Member)
- 2- Khawaja Muhammad Ilyas Director/Member)
- 3- Khawaja Muhammad Younus (Director/Member)
- 4- Khawaja Muhammad Muzaffar Iqbal (Director/Member)
- 5- Khawaja Muhammad Anees (Director/Member)
- 6- Khawaja Muhammad Mohsin Masood (Director/Member)
- 7- Khawaja Muhammad Mehr Ali (Member)
- 8- Khawaja Muhammad Qasim (Member)
- 9- Khawaja Muhammad Jawad (Member)
- 10- Mr. Yasir Ghaffar (CFO)
- 11- Mr. Liaqat Ali Dolla (Company Secretary)

Financial Statements of the company for the Year Ended **30th June, 2022** have been discussed in the Corporate Briefing Session in detail. The operational results of the company remained excellent. By the Grace of Almighty ALLAH the year was an exceptional year and the performance of the company was much better as compared to previous year and the company has earned a net profit of Rs.3178.19 million. Therefore, the company in its **52nd Annual General Meeting** has approved **100 % cash dividend** on the recommendation of the board of directors.

Thanks & Regards,

Your Truly,

For Mahmood Textile Mills Limited



Liaqat Ali Dolla

Company Secretary



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