

MTM/BOD/02/22-23

December 14, 2022

NOTICE

I am directed to inform you that a Meeting of Board of Directors of the Company will be held at 12:30 P.M. on Wednesday the 21st Day of December, 2022 at its Registered Office, 2-Industrial Estate Multan.

The following will constitute agenda for the Meeting:

1. To confirm the Minutes of the Board of Director's Meeting held on 28th October, 2022.
2. To consider and approve the resignation of Mian Anis Ahmad Sheikh as Chief Executive Officer of the Company.
3. To consider and approve appointment of Mian Tanvir Ahmad Sheikh as Chief Executive Officer of the Company and fix his remuneration.
4. To consider and approve the Unit wise bifurcated Financial Statements of the Company as of 30.06.2022.
5. To consider and approve the Draft Scheme of Arrangement for reconstruction/demerger of the Company.
6. Any other business with the permission of the Chair.

All the Directors are cordially invited to attend the Meeting.

For, Maqbool Textile Mills Ltd.

For Maqbool Textile Mills Ltd.

Muhammad Irfan
Company Secretary

Copy to:
All Directors

As per the provision of Listing Regulation No.35 (XXVI) of Code of Corporate Governance the Closed Period will be from December 15, 2022 to December 21, 2022 (both dates inclusive).