

REF.MTM/SEC/2022.

Dated:16th December, 2022

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

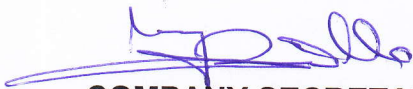
SUBJECT:- BOARD MEETING OTHER THAN FINANCIAL STATEMENTS

Dear Sir

This is to inform you that a meeting of the Board of Directors of the company will be held on **24-12-2022 at 11:00 AM** at Multan to consider the certain business.

The company has declared the "Closed Period" from **16-12-2022 to 24-12-2022**. Please inform the TRE Certificate Holder of the Exchange accordingly.

Regards



COMPANY SECRETARY



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Fax +92-61-4511262



Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com



MTM/DS/2022/

Dated: 16-12-2022.

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Saturday, 24th December, 2022 at 11 .00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan.

The following will constitute the Agenda of the Meeting:-

1. To confirm the Minutes of Meeting of the Board of Directors held **28th October, 2022.**
2. To fix the date of an Extraordinary General Meeting proposed to be held on **Tuesday, 31st January, 2023** for election of Directors of the Company for the next term.
3. To fix the Number of Directors of the Company to be elected for the term of next three years.
4. Any other business with the permission of the Chair.

All Directors are cordially requested to attend the Meeting.

BY ORDER OF THE BOARD OF DIRECTORS.



LIAQAT ALI DOLLA
COMPANY SECRETARY



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