

MTM/BOD/02/22-23 - Addendum

December 16, 2022

NOTICE

Reference Notice of the Board of Directors Meeting No. MTM/BOD/02/22-23 dated December 14, 2022 to be held at 12:30 PM on December 21, 2022.


The following further agenda will also be considered in the meeting.

6. To fix the date for holding Extra Ordinary General Meeting of the Company for the purpose of approval of Scheme of Arrangement and other allied matters.
7. 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 Iqbal
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).