

MTM/DS/2023/

Dated: 20-02-2023.

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

Subject:- BOARD MEETING.

Dear Sir,


We are pleased to inform you that the Meeting of the Board Directors of the Company will be held on **Tuesday, 28<sup>th</sup> February, 2023 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider **Six Monthly Reviewed Financial Statements for the period ended 31-12-2022.**

The closed period is from **22-02-2023 to 28-02-2023 (day of meeting).**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,  
For Mahmood Textile Mills Limited



LIAQAT ALI DOLLA  
COMPANY SECRETARY



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Mehr Manzil, Outside Lohari Gate, Multan



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