

MAHMOOD TEXTILE MILLS LIMITED

MTM/CS/PSX/2023/

February 22, 2023.

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Re: <u>Disclosure of interest by a Director CEO, or Executive of a Listed Company and</u> Their Spouses and the Substantial shareholders u/c 5.6.4 of PSX Regulations.

Dear Sir.

We have to inform you that the following transactions have been executed by the (Directors/CEO/Executives/their Spouse) in shares of the Company, details of which are hereunder:

#	Name of Person (Description)	Date	Number of Shares	Nature	Rate	Form of Shares	Market
1	Khawaja Muhammad Ilyas	17-02-2023	3120	Buy	881.95	CDC	Ready

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you.

Yours Truly Liaqat Ali Dolla **Company secretary** For Mahmood Textile Mills Limited

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