

Ref.No.MTM/CORP/4151 /2023

Dated: 30.05.2023

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

SUBJECT: **EMERGENT NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULT**

Dear Sir,


We have the honor to inform you that a meeting of Board of Directors of Masood Textile Mills Ltd. will be held at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Tuesday, 30th May, 2023 at 02.00 P.M. to consider increase in Authorized Share Capital of the Company and related matters.

The Company has declared the "Closed Period" 30th May, 2023, as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED


(Nisar Ahmad Alvi ACA)
Company Secretary

