

MTM/SEC/2023

Date: 15-06-2023.

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

Subject: Cancellation of Extraordinary General Meeting.

Dear Sir,

The Board of Directors of Mahmood Textile Mills Limited has decided not to increase the authorized share Capital of the Company and withdraw/cancel the Notice of Extraordinary General Meeting scheduled to be held on June 22,2023.

Further change in Articles of Association for Capitalization of Reserves and circulation of Company's annual audited financial statements through QR enabled code and weblink approved in Board meeting held on May 31,2023 has been deferred to the next general meeting of the company.

Book Closure determined for EOGM from June 15,2023 to June 22,2023 stand cancelled.

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

Yours Sincerely,

FOR MAHMOOD TEXTILE MILLS LIMITED


COMPANY SECRETARY



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