

MTM/2023/

Date: 16.06.2023.

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

Subject: NOTICE OF BOARD MEETING.

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Mahmood Textile Mills Limited (the Company) will be held at 2:30 PM on June 16,2023 (Friday), at Head Office, Mehr Manzil, Lohari Gate, Multan to consider certain corporate actions including the approval of Bonus Shares. Following the meeting, in case there is any price sensitive information including any entitlement, if any, shall be disseminated accordingly to the exchange as per the requirements of PSX regulations.

You may, please inform the TRE certificate Holders of the Exchange accordingly.

Thanking you.
For Mahmood Textile Mills Limited


Liaqat Ali Dolla
Company Secretary



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