

MTM/2023/

Date: 16.06.2023.

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

Subject: NOTICE OF BOARD MEETING / CLOSED PERIOD.

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 11.00AM on June 23,2023 (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.

The Company has declared the "Closed Period" from June 16,2023 (Friday) to June 23,2023, (Friday), (both days inclusive) 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 closed period.

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

Thanking you.
For Mahmood Textile Mills Limited


Liaqat Ali Dolla
Company Secretary



+92-61-111-181-181
Fax +92-61-4511262



Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com