

MTM/2023/

Date: 19.06.2023.

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

Subject: 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) has been held at 10.00 AM on June 19,2023 (Monday), 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 19,2023 (Monday) to June 26,2023, (Monday), (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



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Mehr Manzil, Outside Lohari Gate, Multan



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