

MTM/2023/

Date: 19-06-2023.

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

Subject: Material Information.

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors of our Company in their meeting held on June 19, 2023, (Monday) at 10.00 AM at its Head Office, Mehr Manzil, Lohari Gate, Multan declared the followings:

i) BONUS SHARES:

Issuance of Bonus Shares in the proportion of 60 share(s) for every 100 share(s) held i.e. 60%.

A disclosure Form under Securities Act, 2015 is attached herewith (Annexure "A").

Yours Sincerely,

For Mahmood Textile Mills Limited

  
Liaqat Ali Dolla  
Company Secretary



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Fax +92-61-4511262



Mehr Manzil, Outside Lohari Gate, Multan



[www.mahmoodgroup.com](http://www.mahmoodgroup.com)



[yarn@mahmoodgroup.com](mailto:yarn@mahmoodgroup.com)

Annexure "A"

## DISCLOSURE FORM

INTERMS OF SECTION 96 & 131 OF THE SECURITIES ACTM 2015.

Name of the Company	Mahmood Textile Mills Limited
Date of report (Date of earliest event reported if applicable)	June 19,2023.
Address	Mehr, Manzil, Lohari Gate, Multan.
Contact Information	Company Secretary Mehr Manzil, Lohari Gate, Multan T: 061-4589211 / 061-111 181 181 Ext: 1310

Disclosure of Inside information by Listed Company in terms of Section 96 & 131 of the Securities Act, 2015.

The Board of Directors of Mahmood Textile Mills Limited in their meeting held on June 19,2023 (Monday) at 10.00 AM at the Head Office, Mehr Manzil, Lohari Gate, Multan, declared the followings:

### i) BONUS SHARES:

Issuance of Bonus Shares in the proportion of 60 share(s) for every 100 share(s) held i.e.60%.

The Share Transfer Books of the Company will remain closed from June 26,2023 to June 26,2023.

The above entitlements will be paid/issued on the existing paid up capital of the company and to the shareholders whose names will appear in the Register of Members at the close of business on Saturday, June 24,2023.

### Signatures

In case of company, pursuant to the requirements of the Section 96 & 131 of the Securities Act,2015 the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

  
Liaqat Ali Dolla  
Company Secretary



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