

Date: 04-07-2023.

MTM/SEC/2023

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

Subject: NOTICE OF EMERGENT MEETING OF THE BOARD OF DIRECTORS.

Dear Sir

This is to inform you that an emergent meeting of the Board of Directors of Mahmood Textile Mills Limited will be held on Thursday July 6, 2023 at 11.00 AM at Mehr Manzil, Lohari Gate, Multan to consider the appointment of CEO against the casual vacancy in term of the provisions of section 187 of the Companies Act 2017 fallen vacant due to the sad and untimely demise of Khawaja Muhammad Iqbal Sahib and reconstitute the Board Committees.

The company has declared the "Closed Period" from 04-07-2023 to 06-07-2023 (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.

Yours sincerely

For Mahmood Textile Mills Limited


Liaqat Ali Dolla
Company Secretary



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