

MTM/SEC/2023

Date: 20-10-2023.

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

Subject: NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON OCTOBER, 28,2023.

Dear Sir,

We refer our letter dated October 06, 2023 regarding notice of annual general meeting.

In this connection, the company has received a notice under section 246 (3) of the Companies Act, 2017 from the members of the company proposing the appointment of M/s Crowe Hussain Chaudhury & Co., Chartered Accountants as statutory auditors of the Company in place of retiring auditors in the Annual General Meeting of the Company to be held on October 28,2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Liaqat Ali Daula

Company Secretary

Copy to:

HOD Offsite, II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan, (Corporate Supervision Department)  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad.



Date: 19-10-2023.

The Company Secretary  
Mahmood Textile Mills Limited  
Mehr Manzil, Lohari Gate,  
Multan.

Subject: PROPOSAL FOR APPOINTMENT OF M/S CROWE HUSSAIN CHAUDHURY & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF MAHMOOD TEXTILE MILLS LIMITED IN THE ANNUAL GENERAL MEETING TO BE HELD ON OCTOBER 28,2023.

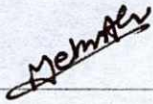
Dear Sir,

We, the undersigned, the members of Mahmood Textile Mills Limited (the "Company"), holding aggregate more than 18 % voting power of the Company propose the appointment of M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, having Office at Lahore as statutory auditors of the Company in place of retiring auditors in the Annual General Meeting of the Company to be held on October 28,2023.

Consent letter dated October 18,2023 from M/s Crowe Hussain Chaudhury & Co., Chartered Accountants for acting as statutory auditors of the company is enclosed herewith.

The notice is being given in terms of Section 246(3) of the Companies Act, 2017.

Yours Sincerely,



Khawaja Muhammad Mehr Ali

Folio No. 03525-125118



Khawaja Muhammad Qasim

Folio No. 03525- 125142



**October 18, 2023**

Ref. No. A/23336/23

Company Secretary  
Mahmood Textile Mills Limited  
Mehr Manzil, Lohari Gate,  
Multan

Dear Sir,

**APPOINTMENT AS AUDITORS OF THE COMPANY**

We hereby give our consent for our appointment as Auditors of "**Mahmood Textile Mills Limited**" for the year ending June 30, 2024 as required under Section 246 of the Companies Act, 2017.

Yours truly,

