

**NOTICE OF DIRECTORS' MEETING**

Notice is hereby given that a Meeting of Board of Directors of Masood Textile Mills Limited will be held at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Wednesday, 28<sup>th</sup> February, 2024 at 11:00 A.M. to transact the following business:

1. To confirm the minutes of the last Directors' Meeting held on 30<sup>th</sup> October, 2023.
2. To consider and approve the un-audited accounts of the Company for the second quarter ended 31<sup>st</sup> December, 2023.
3. To consider any other business with the permission of the Chair.

FOR AND ON BEHALF OF THE BOARD,

(NISAR AHMAD ALVI, ACA)  
COMPANY SECRETARY



Faisalabad:

Dated: 21<sup>st</sup> February, 2024

Note: The Company has declared the "Closed Period" 21<sup>st</sup> to 28<sup>th</sup> February, 2024, 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 Close Period.