

MTM/BOD/02/23-24

February 21, 2024

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

INTIMATION OF DECISIONS OF BOARD MEETING HELD ON 21.02.2024

Dear Sir,

We have to inform you that the Board of Directors of the Company in its Meeting held on 21-02-2024 at 12:30 P.M. has taken the following decisions:

1. The Number of Directors of the Company to be elected as per Section 159(1) of Companies Act, 2017 for the next term of 3 years are fixed as Ten (10).
2. The Extra Ordinary General Meeting of the Company to elect the Directors will be held on Friday the 29th Day of March, 2024 at 11:30 A.M. at its Registered Office, 2-Industrial Estate, Multan.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For,

Maqbool Textile Mills Limited

Muhammad Irfan Siddique
Company Secretary

