

MTM/CS/PSX/2024/

May 30, 2024.

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

Re: Disclosure of interest by a Director/ CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders Under Cluse 5.6.4 of PSX Regulations.

Dear Sir.

We have to inform you that the following transactions have been executed by the (Directors/ CEO/Executives/their Spouse) in shares of the Company, details of which are hereunder:

#	Name of Person (Description)	Date	Nature	No of Shares	Remaining Shares / Total shares held	Form of Shares Certificate
1	Khawaja Muhammad Ilyas (Director)	30.5.2024	Gifted to the Sons	550,678	100,000	CDC
2	Mst. Farrah Ilyas (Director)	30.5.2024	Gifted to the Sons	1,500	100	CDC
3	Mr. Muhammad Mehr Ali (substantial shareholder)	30.5.2024	Gifted by the Father/ Mother	276,189	3,192,543	CDC
4	Khawaja Muhammad Qasim (substantial shareholder)	30.5.2024	Gifted by the Father / Mother	276,189	3,192,456	CDC

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.6.4 of PSX Regulations and confirm the same to the Exchange.

Thanking you.

truly yours,

For Mahmood Textile Mills Limited



Liaqat Ali Dolla
Company Secretary



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