

MTM/SEC/PSX/2024

Date: 08-08-2024.

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION.**

Dear Sir,

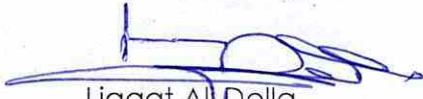
In accordance with the Section 96 and 131 of the Securities Act 2015 and clause 5.6.1(a) of PSX Regulations, Mahmood Textile Mills Limited ("the Company") hereby discloses the following material information:

The Board of Directors in its meeting held on 6<sup>th</sup> August, 2024 decided and resolved that Shares held by MTML in Orient Power (Pvt) Ltd. be disposed off and the revenue generated from the proceeds of these shares may be utilized for business activities.

Name of Company	No of Shares
Orient Power (Pvt) Ltd.	87,335,969

Please disseminate this information to the TRE Certificate holders of the Exchange accordingly.

Thank you for your attention to this matter.

  
Liaqat Ali Dolla  
Company Secretary



Copy to:

Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63- Jinnah Avenue, Blue Area,  
Islamabad.



+92-61-111-181-181  
Fax +92-61-4511262



Mehr Manzil, Outside Lohari Gate, Multan



[www.mahmoodgroup.com](http://www.mahmoodgroup.com)



[yarn@mahmoodgroup.com](mailto:yarn@mahmoodgroup.com)