

Ref.No.MTM/CORP/ 14947 /2024

Dated: 28.09.2024

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 05th October, 2024 at 11.00 A. M. at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad, to consider the Annual Accounts for the period ended 30th June 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" 28th September to 05th October 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.

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

Thanking you;

Yours Sincerely,
for MASOOD TEXTILE MILLS LIMITED

(Nisar Ahmad Ali, ACA)
Company Secretary

