

MTM/SEC/PSX/2024

Date: 30-09-2024.

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

SUBJECT: BOARD MEETING.

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Monday 7th October, 2024 at 11.00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider and approve Annual Audited Financial Statement for the year ended 30th June, 2024.

The Company has declared the Closed Period from 30.09.2024 to 07.10.2024 as required 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders accordingly.

Thanks & regards.

For Mahmood Textile Mills Limited



Liaqat Ali Dolla
Company Secretary

Copy to:

HOD Offsite, II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
(Corporate Supervision Department)
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.



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