

MTM/BOD/06/23-24

October 30, 2024

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

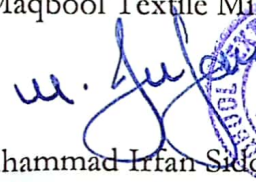

## MEETING OF THE BOARD OF DIRECTORS

This is to inform you that Meeting of Board of Directors of the Company will be held at 11:30 A.M on Wednesday 6<sup>th</sup> Day of November, 2024 at its Head Office, 2-Industrial Estate Multan to consider & approve the Audited Financial Statements of the Company for Year Ended 30<sup>th</sup> June, 2024.

The Company has declared the Closed Period from **October 31, 2024 to November 6, 2024** (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. 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 Member of Exchange accordingly.

For, Maqbool Textile Mills Ltd.

  
  
Muhammad Irfan Siddique  
Company Secretary

**Copy to:**  
All Directors  
Stock Exchange  
Share Registrar