

Ref.No.MTM/CORP/ 909 /2025

Dated: 13.02.2025

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

SUBJECT: NOTICE OF DIRECTORS' MEETING

Dear Sir,

We have the honour to inform you that a meeting of Board of Directors of Masood Textile Mills Ltd. will be held at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Thursday, 20th February, 2025 at 11.00 A.M. to Fix the number of Directors to be elected for the next term of three (3) Years in Extra Ordinary General Meeting and to hold EOGM for election of Directors.

The Company has declared the "Closed Period" 13th to 20th February, 2025, 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 Alvi, ACA)
Company Secretary

