

Ref.No.MTM/CORP/ 1750 /2025

Dated: 28.03.2025

The General Manager,  
Pakistan Stock Exchange Limited,  
Karachi

SUBJECT: NOTICE OF DIRECTORS' MEETING

Dear Sir,

We have the honor 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 Wednesday, 09<sup>th</sup> April, 2025 at 11.00 A.M. to elect the Chairman and Chief Executive Officer of the Company along with constitution of Board Committees.

The Company has declared the "Closed Period" 02<sup>nd</sup> to 09<sup>th</sup> April, 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 faithfully,  
for MASOOD TEXTILE MILLS LIMITED,

(NISAR AHMAD ALVI, ACA)  
Company Secretary

