

MTM/SEC/PSX/2025

Date: 22-04-2025.

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 Wednesday 30th, April, 2025 at 11.00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider and approve Un-Audited 3rd Quarterly Financial Statement for the Quarter ended 31-03-2025.

The Company has declared the Closed Period from 22.04.2025 to 30.04.2025 as required 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executives 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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