

Ref.No.MTM/CORP/ 2166 /2025

Dated: 22.04.2025

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 Tuesday, 29th April, 2025 at 11.00 A.M.

The Company has declared the "Closed Period" 22nd to 29th 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 Ali, ACA)
Company Secretary

