

MTM/SEC/2025/

Date: 21-05-2025.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

SUBJECT: MATERIAL INFORMATION.

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) (ii) of the PSX Regulations, we hereby convey the following information:

The Board of Directors in its meeting held on 21.5.2025 has approved demerger of Mahmood Textile Mills Limited by separately the Apparel Unit from the Company. The Scheme of arrangement U/S 279 to 283 and 285 has also been approved.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

For Mahmood Textile Mills Limited



Liaqat Ali Dola  
Company Secretary



CC:

The Director Enforcement,  
Securities & Exchange Commission of Pakistan  
7th Floor, NIC Building, 63- Jinnah Avenue  
Islamabad.



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Mehr Manzil, Outside Lohari Gate, Multan



[www.mahmoodgroup.com](http://www.mahmoodgroup.com)



[yarn@mahmoodgroup.com](mailto:yarn@mahmoodgroup.com)

## DISCLOSURE FORM

(Securities Act, 2015)

May 21, 2025.

Name of the Company	Mahmood Textile Mills Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Mahmood Textile Mills Limited
Registered address of the Company	Mehr Manzil, Lohari Gate, Multan.
Contact Information	Liaqat Ali Dolla Company Secretary Tel: 061- 4589211
Disclosure of Inside information by the Company in terms of Securities Act, 2015	The Board of Directors of Mahmood Textile Mills Limited, in its meeting held on May 21, 2025, has approved the demerger of the Apparel unit from the Company as well as some leasehold immovable property in Multan Industrial Estate into MG Apparel Limited, a wholly owned subsidiary of the Mahmood Textile Mills Limited. The demerger aims to enhance operational efficiency, improve the division's performance visibility, and enable it to benefit from value-added incentives provided by statutory authorities. The Board has also approved the Scheme of Arrangement for this purpose. The management has been authorized to complete all necessary legal formalities, including the filing of a petition under Sections 279 to 283 and 285 of the Companies Act, 2017 before the Honorable Lahore High Court, Multan Bench.



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