

MTM/BOD/01/25-26

NOTICE

A Meeting of the Board of Directors of the Company will be held at 9:30 AM on Monday the 25th Day of August, 2025 at its Registered Office, 2-Industrial Estate, Multan.

The following will constitute agenda for the Meeting:

1. To consider and approve the Sales and Transfer of Company's agricultural Land measuring 122 Kanal 04 Marlas & 136 Ft. to M/s Mehmooda Maqbool Mills Limited against consideration already received by the Company and in this respect to authorize Mian Tanvir Ahmad Sheikh, Director/Chief Executive Officer of the Company to take all necessary steps including getting necessary Fard for sale and execute the required deed of Sale/Transfer.
2. Any other business with the permission of the Chair.

All the Directors are cordially invited to attend the Meeting.

For, Maqbool Textile Mills Ltd.


Muhammad Irfan Siddique
Company Secretary

Copy to:
All Directors

As per the provision of Code of Corporate Governance contained in the Rule Book of PSX the Closed Period will be from August 21, 2025 to August 25, 2025 (both dates inclusive).