

Ref.No.MTM/CORP/ 4880 /2025

Dated: 26.09.2025

The General Manager,  
Pakistan Stock Exchange Limited,  
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 04<sup>th</sup> October, 2025 at 11.00 A. M. at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad, to consider the Annual Accounts for the period ended 30<sup>th</sup> June 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" 26<sup>th</sup> September to 04<sup>th</sup> October 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 Sincerely,  
for MASOOD TEXTILE MILLS LIMITED

(Nisar Ahmad Alvi, ACA)  
Company Secretary

