

MTM/SEC/PSX/2025

Date: 10-10-2025.

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

SUBJECT: EMERGENT BOARD MEETING.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Saturday 11th October, 2025 at 11.00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider and rectify the inadvertent omission in the Accounts for the year ended 30.06.2025.

The Company has declared the Closed Period from 10.10.2025 to 11.10.2025 as required 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive 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



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