

MTM/SEC/20025

Date: 06-11-2025.

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

Subject: - APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

It is intimated that Khawaja Muhammad Yunus, Chief Executive Officer of the company has resigned on 06th November 2025 from his position as CEO and his resignation has been accepted. Mr. Muhammad Anees has been appointed as Chief Executive Officer w.e.f. 06th November 2025 against the casual vacancy in the Board of Directors Meeting for the remainder term in accordance with the provisions of section 187 of The Companies Act 2017.

Yours truly,

For MAHMOOD TEXTILE MILLS LIMITED



Company Secretary



CC: The Executive Director

HOD, Offsite-II Department,

SECP- Islamabad.



+92-61-111-181-181
Fax +92-61-4511262



Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com