

MTM/SEC/PSX/2025

Date: 20-12-2025.

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

SUBJECT: BOARD MEETING.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday 27th December, 2025 at 11.00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to fix the number of Directors for next three years.

The Company has declared the Closed Period from 20.12.25 to 27.12.25 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



Copy to:

HOD Offsite, II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
(Corporate Supervision Department)
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.



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