

MTM/PSX/2025

Date: 27-12-2025.

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

NUMBER OF DIRECTORS.

Dear Sir,

The Board of Directors in its meeting held on December 27, 2025, in term of Section 159 (1) of the Companies Act, 2017 has decided to fix the number of Directors at Eight (8), to be elected in the coming EOGM for the next term of three years.

Following Directors shall stand retired on 31st January, 2026.

- 1) Khawaja Muhammad Ilyas.
- 2) Khawaja Muhammad Younus.
- 3) Khawaja Muhammad Muzaffar Iqbal.
- 4) Mr. Muhammad Anees.
- 5) Mst. Farrah Ilyas.
- 6) Mr. Abdul Rehman Qureshi.
- 7) Mr. Muhammad Asghar.

Thanking you,

Yours truly,

For Mahmood Textile Mills Limited



Liaqat Ali Dolla
Company Secretary



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



Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com