

MTM/SEC/PSX/2026

Date: 31-01-2026.

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

Subject: ELECTION OF DIRECTORS- EOGM HELD ON JANUARY 31,2026.

Dear Sir,

Please be informed that in the Extraordinary General Meeting (EOGM) of "Mahmood Textile Mills Limited, (the Company, "MTM") held on 31st January,2026 the following eight (8) persons be and are hereby elected unopposed as Directors of M/s Mahmood Textile Mills Limited in accordance with the provisions of section 159 of the Companies Act, 2017 for the period of three years commencing from January 31,2026

1. Khawaja Muhammad Ilyas	2. Khawaja Muhammad Younus
3. Khawaja Muhammad Muzaffar Iqbal	4. Mr. Muhammad Anees
5. Mr. Muhammad Mehr Ali	6. Mr. Muhammad Asghar
7. Ms. Filza Mumtaz	8. Mr. Fareed Ahmed Khan

In accordance with Clause 5.6.9 of PSX Rule Book, please find enclosed herewith certified copy of the Resolution passed by the members of M/s Mahmood Textile Mills Limited at the Extraordinary General Meeting (EOGM) held on 31st January, 2026.

This is for your information and circulation amongst the concerned.

Thanking you.

Yours truly,

For Mahmood Textile Mills Limited


Liaqat Ali Dolla
Company Secretary



For information:

Executive Director
Supervision Division
Securities & Exchange Commission of Pakistan (SECP)
NIC Building, 63- Jinnah Avenue, Blue Area
Islamabad.



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Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com

CERTIFIED TO BE TRUE COPY OF RESOLUTION PASSED IN THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY JANUARY 31, 2026 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT MEHR MANZIL, LOHARI GATE, MULTAN.

"RESOLVED that the following eight (8) persons be and are hereby elected unopposed as Directors of M/s Mahmood Textile Mills Limited in accordance with the provisions of section 159 of the Companies Act, 2017 for a period of three years commencing from January 31, 2026:

1. Khawaja Muhammad Ilyas	2. Khawaja Muhammad Younus
3. Khawaja Muhammad Muzaffar Iqbal	4. Mr. Muhammad Anees
5. Mr. Muhammad Mehr Ali	6. Mr. Muhammad Asghar
7. Ms. Filza Mumtaz	8. Mr. Fareed Ahmed Khan

CERTIFIED TO BE TRUE COPY



**LIAQAT ALI DOLLA
COMPANY SECRETARY**



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