

MTM/SEC/PSX/2026

Date: 02-02-2026.

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

SUBJECT: BOARD MEETING.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday 9th February, 2026 at 11.00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to appoint Chairman and Chief Executive Officer of the Company for the next term of three years & reconstitute the Board Committees in accordance with the Code of Corporate Governance Regulation, 2019.

The Company has declared the Closed Period from 02-02-2026 to 09-02-2026 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:**

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



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



Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com

