

MTM/SEC/PSX/2026

Date: 09-02-2026.

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

**Subject: Board of Directors Meeting of Mahmood Textile Mills Limited for Election/ Appointment of Chairman / CEO and Board Committees.**

**Dear Sir,**

With reference to the Board meeting other than financial results held on February 09,-2026 at 11.00 AM, the Board of Directors has decided the following:

**Election / Appointment of Chairman, Chief Executive Officer and re-constitution of the Board Committees.**

It is intimated that Khawaja Muhammad Ilyas has been re-elected as Chairman of the Company with effect from February 9,2026 for a term of three years.

Further, Mr. Muhammad Anees has been re-appointed as Chief Executive Officer of the Company with effect from February 9,2026 for a term of three years.

It is further apprised that following Board Committees have been reconstituted by the Board of Directors for a term of three years:

**AUDIT COMMITTEE.**

1. Mr. Farid Ahmed Khan	Chairman
2. Khawaja Muhammad Younus	Member
3. Mr. Muhammad Asghar	Member

**HUMAN RESORCE & REMUNERATION COMMITTEE.**

1. Ms. Filza Mumtaz	Chairperson
2. Mr. Muhammad Anees	Member
3. Mr. Farid Ahmed Khan	Member

**NOMINATION COMMITTEE.**

1. Khawaja Muhammad Younus	Chairman
2. Khawaja Muhammad Muzaffar Iqbal	Member
3. Mr. Muhammad Mehr Ali	Member

## RISK MANAGEMENT COMMITTEE.

1. Khawaja Muhammad Ilyas
2. Mr. Muhammad Anees
3. Mr. Muhammad Mehr Ali

Chairman  
Member  
Member

Thanks & regards

For Mahmood Textile Mills Limited



Liaqat Ali Dolla  
Company Secretary



Copy to:

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

