

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
2. Khawaja Muhammad Younus
3. Mr. Muhammad Asghar

Chairman
Member
Member

HUMAN RESORCE & REMUNERATION COMMMITTEE.

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

Chairperson
Member
Member

NOMINATION COMMITTEE.

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

Chairman
Member
Member



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



Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com



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.



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



Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com