

MTM/SEC/PSX/2026

Date: 20-02-2026.

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

SUBJECT: BOARD MEETING.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Saturday, 28th February, 2026 at 11.00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider and approve Six monthly reviewed Financial Statement for the 2nd Quarter ended 31-12-2025.

The Company has declared the Closed Period from 20-02-2026 to 28-02-2026 as required under regulation 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executives 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,
Securities & Exchange Commission of Pakistan,
(Corporate Supervision Department)
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.



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