

MTM/BOD/03/25-26

April 22, 2026

**NOTICE**

A Meeting of the Board of Directors of the Company will be held at 02:30 PM on Wednesday the 29<sup>th</sup> Day of April, 2026 at its Registered Office, 2-Industrial Estate, Multan.

The following will constitute agenda for the Meeting:

1. To confirm the Minutes of the Board of Directors Meeting held on 27.02.2026.
2. To receive, consider and approve the Un-Audited 3<sup>rd</sup> Quarterly & Nine Months Financial Statements of the Company for the Period Ended on 31.03.2026 & finalize the Director's Review.
3. Any other business with the permission of the Chair.

All the Directors are cordially invited to attend the Meeting.

For, Maqbool Textile Mills Ltd

  
Muhammad Irfan Siddique  
Company Secretary



Copy to:  
All Directors

As per the provision of Code of Corporate Governance contained in the Rule Book of PSX the Closed Period will be from April 23, 2026 to April 29, 2026 (both dates inclusive).