

MTM/SEC/PSX/2026

Date: 23-04-2026.

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 a Meeting of the Board of Directors of the Company will be held on Thursday 30<sup>th</sup> April, 2026 at 12.00 Noon, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider and approve Un-Audited 3<sup>rd</sup> Quarterly Financial Statement for the Quarter ended 31-03-2026.

The Company has declared the Closed Period from 23.04.2026 to 30.04.2026 as required under 5.6.1 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 – Off site  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
(Corporate Supervision Department)  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad.



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Mehr Manzil, Outside Lohari Gate, Multan



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