

Ref.No.MTM/CORP/ 1688 /2026

Dated: 23.04.2026

The General Manager,  
Pakistan Stock Exchange Limited,  
Karachi.

SUBJECT: NOTICE OF DIRECTORS' MEETING

Dear Sir,

We have the honor to inform you that a meeting of Board of Directors of Masood Textile Mills Ltd. will be held at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Thursday, 30<sup>th</sup> April, 2026 at 11.00 A.M. to consider un-audited accounts of the Company for the period ended 31<sup>st</sup> March, 2026.

The Company has declared the "Closed Period" 23<sup>rd</sup> to 30<sup>th</sup> April, 2026, as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you;

Yours faithfully,  
for MASOOD TEXTILE MILLS LIMITED,

for   
(Nisar Ahmad Alvi, FCA)  
Company Secretary 