

MATERIAL INFORMATION Maqbool Textile Mills Limited

In compliance with the applicable provisions of the Securities Act, 2015 and the Pakistan Stock Exchange Regulations relating to disclosure of material information, the Company hereby informs its shareholders and the investing public that the Board of Directors of Maqbool Textile Mills Limited, in its meeting held on 10th July, 2026 at 11:30 a.m., has approved the proposal to lease out Unit No.3 of the Company situated at Rajana Road, Pir Mahal, District Toba Tek Singh.

The Board also approved the finalization of the terms and conditions of the Lease Agreement and authorized Mr. Tanvir Ahmad Sheikh, Director/Chairman and Mr. Anis Ahmad Sheikh, Director of the Company, to negotiate, execute and sign the Lease Agreement and all related documents on behalf of the Company as Lessor.

The lease transaction is expected to optimize the utilization of the Company's assets and contribute to its operational and financial objectives. Further details, where required under the applicable laws and regulations, shall be disclosed in due course.

For,
Maqbool Textile Mills Limited

Company Secretary



Dated: 10th July, 2026