

Ref.No.MTM/CORP/ 4217 /2026

Dated: 23.09.2026

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 30th September, 2026 at 11.00 A. M. at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad, to consider the Annual Accounts for the period ended 30th June 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" 23rd September to 30th September 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 Sincerely,
for MASOOD TEXTILE MILLS LIMITED,

(Nisar Ahmad Alvi, FCA)
Company Secretary

