

MTM/SEC/PSX/

October 22, 2026

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: **Intimation of Board Meeting and Closed Period- Quarter Ended 30 September, 2026**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Mahmood Textile Mills Limited will be held on Thursday, 29 October, 2026 at 12.00 P.M., at the Company's Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider and approve Un-Audited Standalone and consolidated financial Statements for the quarter ended 30 September 2026.

The Company has declared the Closed Period from 22 October, 2026 to 29 October, 2026 (both days inclusive), in accordance with Regulation 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the closed period.

You are requested to inform the TRE Certificate Holders accordingly.

Thanks & regards.

For Mahmood Textile Mills Limited



Liaqat Ali Dolla
Company Secretary



Copy to:

Executive Director, Offsite,
Securities & Exchange Commission of Pakistan,
(Corporate Supervision Department)
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.

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