



Masood Textile Mills

MASOOD TEXTILE MILLS LIMITED

OUR VISION: TO BE THE WORLD'S BEST TEXTILE COMPANY

REGISTERED OFFICE
UNIVERSAL HOUSE, 17/1,
NEW CIVIL LINES, BILAL ROAD,
FAISALABAD, PAKISTAN.
TEL : +92-41-2600176-276

Ref.No.MTM/CORP/ 4734 /2026

Dated: 22.10.2026

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

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of Masood Textile Mills Limited will be held at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Thursday, 29th October, 2026 at 11:00 A.M. to consider un-audited accounts of the Company for the period ended 30th September, 2026.

The Company has declared the "Closed Period" 22nd to 29th October, 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 AM, FCA)
Company Secretary

