Maqbool
Textile Mills Limited

MAQBOOL™

MTM/BOD/06/25-26

October 29, 2026

NOTICE

I am directed to inform you that a Meeting of Board of Directors of the Company will be held at 12:30 P.M on Thursday the 5th Day of November, 2026 at its Head Office, 2-Industrial Estate Multan.

The following will constitute agenda for the Meeting:

1. To confirm the Minutes of the Board of Directors' Meeting held on 29th April, 2026.
2. To receive, consider and approve the Auditors Report together with Audited Financial Statements of the Company for the Year Ended 30th June, 2026.
3. To finalize the Directors Report to be presented to the Shareholders of the Company at the 37th Annual General Meeting of the Company.
4. To consider & fix the date and time of holding the 37th Annual General Meeting of the Company.
5. To consider the appointment of Auditor's of the Company and to fix their remuneration for the year 2027 for making suitable recommendations to the 37th Annual General Meeting.
6. To consider and approve the increase in salary of Chief Executive Officer from Rs.1,000,000 (after tax) to Rs.2,000,000 (after tax).
7. To consider and approve the initiation of the renewal process for Financial Facilities from "Bank Al Habib Limited" for the period 2026–2027.
8. Any other business with the permission of the Chair.

All the Directors are cordially invited to attend the Meeting.

For, Maqbool Textile Mills Ltd.

Muhammad Irfan Siddique
Company Secretary

Copy to:

All Directors

As per the provision of Code of Corporate Governance contained in the Rule Book of PSX the Closed Period will be from October 30, 2026 to November 5, 2026 (both dates inclusive).

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