Maqbool
Textile Mills Limited

MAQBOOL™

MTM/BOD/06/25-26

November 19, 2026

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

MEETING OF THE BOARD OF DIRECTORS

This is to inform you that Meeting of Board of Directors of the Company will be held at 03:30 P.M on Friday 27th Day of November, 2026 at its Head Office, 2-Industrial Estate Multan to consider & approve the Audited Financial Statements of the Company for Year Ended 30th June, 2026.

The Company has declared the Closed Period from **November 21, 2026 to November 27, 2026** (both dates inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the Member of Exchange accordingly.

For, Maqbool Textile Mills Ltd.

Muhammad Irfan Siddique
Company Secretary

Copy to:
All Directors
Stock Exchange
Share Registrar

CamScanner