



MAHMOOD GROUP

MTM/SEC/2023/

MAHMOOD TEXTILE MILLS LIMITED

Date: 31-05-2023.

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Multan.

Subject: Announcement of Board Meeting.

Dear Sir,

We have to inform you that the Board of Directors of the Mahmood Textile Mills Limited (MTM) in their meeting held on May 31, 2023 at 11.00 am at Multan recommended the following:

1. "That the Authorized Share Capital of Mahmood Textile Mills Limited (the "Company") be increased from Rs. 300,000,000/- Divided into 30,000,000 Ordinary shares of Rs. 10 each to Rs.10,300,000,000/- divided into 1,015,000,000 (One billion and fifteen million) ordinary shares of Rs.10/- each and 15,000,000 (fifteen million) Cumulative Preference Shares of 10 each
2. Clause 5 of the Memorandum of Association and Clause 3 & 82 of Articles of Association be amended subject to the approval of members in EOGM.
3. The Company Secretary and Chief Executive Officer of the Company be and hereby authorized to complete all legal and corporate formalities in connection with the above.
4. An extra Ordinary General Meeting (EOGM) of the Members of the Company will be held on Thursday June 22,2023 at 11.00 am at Mehr Manzil, Lohari Gate, Multan.
5. The Share transfer books of the company will remain close from June 15,2023 to June 22,2023 both days inclusive. Transfer received by the Share Registrar of the Company, M/s Hameed Majeed Associates (Pvt) Limited, 7 Bank Square, Lahore. up to June 14,2023 Will be considered in time for the purpose of attendance of EOGM.
6. You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours Sincerely,

For Mahmood Textile Mills Limited


Company Secretary




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