

MTM/SEC/PSX/2023

Date: 27-09-2023.

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

SUBJECT: BOARD MEETING.

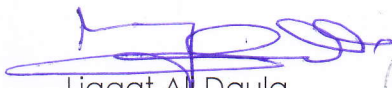
Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 6th October 2023 at 11.00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider and approve the Annual Audited Financial Statement for the year ended 30th June 2023.

The Company has declared the Closed Period from 28.09.2023 to 06.10.2023 as required 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders accordingly.

Thanks & regards.

For Mahmood Textile Mills Limited



Liaqat Ali Daula
Company Secretary



+92-61-111-181-181
Fax +92-61-4511262



Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com