

MTM/SEC/PSX/2024

Date: 21-02-2024.

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 Thursday 29<sup>th</sup>, February, 2024 at 11.00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider and approve Un-Audited 2<sup>nd</sup> Quarterly Financial Statement for the Quarter ended 31-12-2023.

The Company has declared the Closed Period from 21.02.2024 to 29.02.2024 as required 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executives 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 Dolla  
Company Secretary

Copy to:

HOD Offsite, II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
(Corporate Supervision Department)  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad.



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Mehr Manzil, Outside Lohari Gate, Multan



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