

MTM/BOD/04/23-24

April 1, 2024

**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 a Meeting of Board of Directors of the Company will be held at 12:30 P.M on Monday the 8<sup>th</sup> Day of April, 2024 at its Head Office, 2-Industrial Estate, Multan to appoint the Chairman/Chairperson, Chief Executive Officer and full time working Directors of the Company under Companies Act, 2017 and also to constitute the Audit Committee and HR & Remuneration Committee under the Companies (Code of Corporate Governance) Regulations Nos. 27 and 28 for the term of three (03) Years.

The Company has declared the Closed Period from April 2, 2024 to April 08, 2024 (both dates inclusive) as required under Clause 5.19.15 of 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 Members of Exchange accordingly.

 Maqbool Textile Mills Ltd.  
  
Muhammad Irfan Siddique  
Company Secretary

**Copy to:**  
All Directors  
Stock Exchange  
Share Registrar