

MTM/BOD/05/23-24

April 23, 2024

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

### MEETING OF THE BOARD OF DIRECTORS

A Meeting of Board of Directors of the Company will be held at 12:30 PM on Tuesday the 30<sup>th</sup> Day of April, 2024 at its Registered Office, 2-Industrial Estate Multan to consider & approve the Un-Audited Financial Statements of the Company for the Third Quarter & Nine Months Ended on 31<sup>st</sup> March, 2024.

The Company has declared the Closed Period from **April 24, 2024 to April 30, 2024** (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