

MTM/DS/ 2016/2157

Date: 20-02-2016.  
Fax No. 021-32410825  
32415736

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Ph:021-111-001-122.

Dear Sir,

**SUBJECT: BOARD MEETING.**

This is to inform you that the Meeting of the **Board of Directors** of this Company will be held on **Saturday, 27<sup>th</sup> February, 2016 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider **Half Yearly Reviewed Accounts** for the period ended **31-12-2015**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & Regards.

Yours faithfully,  
For Mahmood Textile Mills Ltd.



**KHAWAJA MUHAMMAD IQBAL  
DIRECTOR**



Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 23.02.2016	
Received at: 11:12	Initial: h
Announcement at: 11:13	Initial: N