



Mahmood Textile Mills Ltd.

MTM/DS/2017/

Dated: 18-02-2017.

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

Subject:- BOARD MEETING.


Dear Sir,

We are pleased to inform you that the Meeting of the Board Directors of this Company will be held on **Saturday, 25th February, 2017 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider Half Yearly Reviewed Accounts for the period ended **31-12-2016**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,
For Mahmood Textile Mills Limited


KHAWAJA MUHAMMAD IQBAL
DIRECTOR