



Mahmood Textile Mills Ltd.

MTM/DS/2017/

Dated: 19-04-2017.

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 of Directors of this Company will be held on Thursday, 27th April, 2017 at 11.00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider Un-Audited 3rd Quarterly Accounts for the Quarter ended 31-03-2017.

Please inform the Members of the Stock Exchange accordingly

Thanks & regards.

Yours faithfully,
For Mahmood Textile Mills Limited


KHAWAJA MUHAMMAD IQBAL
DIRECTOR