



Mahmood Textile Mills Ltd.

MTM/DS/2017/

Dated: 20-10-2017.

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

Subject:- BOARD MEETING.

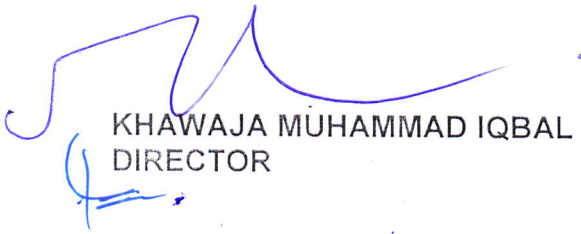
Dear Sir,

We are pleased to inform you that the Meeting of the Board Directors of this Company will be held on **Saturday, 28th October, 2017 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider Un-Audited 1st Quarterly Accounts for the Quarter ended **30-09-2017.**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,
For Mahmood Textile Mills Limited


KHAWAJA MUHAMMAD IQBAL
DIRECTOR