



Mahmood Textile Mills Ltd.

Ref.No.MTM/DS/2018/1836

Dated: 15-02-2018.

Fax No.021-32410825

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

Subject:- BOARD MEETING.


Dear Sir,

This is to inform you that the Meeting of the Board of Directors of this Company will be held on **Saturday, 24th February, 2018 at 11.00 A.M.**, at its Registered Office Mehr Manzil, Lohari Gate, Multan to consider **Half Yearly Reviewed Accounts** for the period ended 31-12-2017.

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,
For Mahmood Textile Mills Limited


KHAWAJA MUHAMMAD IQBAL
DIRECTOR



Note: The closed period
is from 15-2-2018
To 24-2-2018



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