

Ref.No.MTM/DS/2019/ 10807

Dated: 06-08-2019.

Hafiz Maqsood Munshi,
 Manager (Companies & Securities Compliance-RAD)
 Pakistan Stock Exchange Limited,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.
 Ph:021-111-001-122.

Subject:- DISCLOSURE OF INTEREST BY A DIRECTOR CEO OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/S 5.6.1.(D) OF PSX REGULATIONS.

Dear Sir,

It is submitted that Khawaja Muhammad Masood, Chairman/Director of Mahmood Textile Mills Limited has expired on 12-05-2019 (copy of death certificate attached) Thus, his entire shareholding (1,009,088) shares in this Company has been distributed amongst his legal Heirs. Therefore, the position of shareholding of some Directors of this Company has been changed as per detail given below:-

S.No.	Name of Directors	Shareholding before this change	No. of Shares inherited from his father	Total Shareholding as on 7 th August, 2019
1.	Kh. Muhammad Iqbal	824,914 Shares	183,471 Shares	1,008,385 Shares of Rs.10/-each.
2.	Kh. Muhammad Ilyas	685,204 Shares	183,471 Shares	868,675 Shares of Rs.10/-each.
3.	Kh. Muhammad Younus	977,945 Shares	183,471 Shares	1,161,416 Shares of Rs.10/-each.
4.	Kh. Jalaluddin	1,302,913 Shares	183,471 Shares	1,486,384 Shares of Rs.10/-each.

Khawaja Jalaluddin has been appointed as Director of the Company against casual vacancy vacated due to resignation of Khawaja Hussamuddin Roomi. The update shareholding of the spouse of Khawaja Jalaluddin named Mrs. Humera Jalaluddin is **190,035 shares**.

It is further stated Khawaja Muhammad Anees has been appointed as Director against casual vacancy vacated due to death of Khawaja Muhammad Masood Sb and his update shareholding in this company is **299,058 shares and his spouse has no shareholding in this Company**. The shareholdings of the spouse of the Directors at serial No.1 to 3 has already been given to you through **PUCARS on 25-10-2018, which has no change**.

We are unable to convey this information to you on PUCARS because we do not understand how to update these changes.

Kindly acknowledge receipt.
 Thanks & regards.

Yours faithfully
 for Mahmood Textile Mills Limited



COMPANY SECRETARY

Encl: As above

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8/8/19