



# Mahmood Textile Mills Ltd.

MTM/DS/2019/

Dated: 16-12-2019

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 a meeting of the Board Directors of the company will be held on Tuesday, 24<sup>th</sup> December, 2019 at 11.00 a.m., at its registered office, Mehr Manzil, Lohari Gate, Multan, to fix the number of directors to be elected for the next term of three years.

The closed period is from 16-12-2019 to 24-12-2019 (day of meeting).

Please inform members of the Pakistan Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,  
For Mahmood Textile Mills Limited

  
YASIR GHAFFAR  
COMPANY SECRETARY

