Mahmood Textile Mills Ltd.

MAHMOOD GROUP

MTM/DS/2020/ Dated: 19-02-2020.

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 **Friday, 28th February,2020 at 11.00 A.M**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider **Half yearly Reviewed Accounts for the period ended 31-12-2019.**

The closed period is from **19-02-2020 to 28-02-2020 (day of meeting).**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,
For Mahmood Textile Mills Limited

YASIR GHAFFAR
COMPANY SECRETARY

Mahmood Textile Mills Ltd.

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