



Mahmood Textile Mills Ltd.

MTM/DS/2020/

Dated: 20-04-2020.

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 **Wednesday, 29th April, 2020 at 11.00 A.M.** at its Registered Office, Mehr Manzil, Lohari Gate, Multan, through Audio Video link conference to consider **3rd Quarterly Un-Audited Accounts for the period ended 31-03-2020.**

The closed period is from **20-04-2020 to 29-04-2020 (day of meeting).**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,
For Mahmood Textile Mills Limited




KHAWAJA MUHAMMAD IQBAL
CHIEF EXECUTIVE