

MTM/DS/2020/

Dated: 28-09-2020.

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, 7th October, 2020 at 11.30 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, through Audio/Video link conference to consider **Audited Financial Statements for the period ended 30-06-2020.**

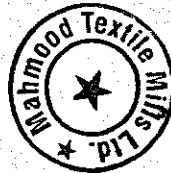
The closed period is from **28-09-2020 to 07-10-2020 (day of meeting).**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,  
For Mahmood Textile Mills Limited

  
KHAWAJA MUHAMMAD IQBAL  
CHIEF EXECUTIVE



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Mehr Manzil, Outside Lohari Gate, Multan



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