

MTM/DS/2020/

Dated: 20-10-2020.

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 **Thursday , 29th October, 2020 at 11.30 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, through Audio Video link conference to consider **1st Quarterly Un-Audited Accounts for the period ended 30-09-2020.**

The closed period is from **20-10-2020 to 29-10-2020 (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



+92-61-111-181-181
Fax +92-61-4511262



Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com