

Ref.No.MTM/SEC/2023/

Dated: 31-01-2023.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject:- BOARD OF DIRECTORS MEETING TO BE HELD ON 8TH FEBRUARY,2023.

Dear Sir,

This is to inform you that the Board of Directors Meeting of Mahmood Textile Mills Limited, will be held on Wednesday, 8th February,2023 at 11.00 A.M., to consider the following Agenda:-

- 1- To appoint the Chairman of the Company.
- 2- To appoint the Chief Executive of the Company.

The Books of the Company shall remain closed from 3rd February to 8th February,2023
(Both days inclusive).

Yours sincerely,



LIAQAT ALI DOLLA
COMPANY SECRETARY

