

MTM/DS/2023/

Dated: 19-04-2023.

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 the Company will be held on **Friday, 28<sup>th</sup> April, 2023 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider **3<sup>rd</sup> Quarterly Un-Audited Financial Statements for the period ended 31-03-2023.**

The closed period is from **20-04-2023 to 28-04-2023 (day of meeting).**

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,

For Mahmood Textile Mills Limited



LIAQAT ALI DOLLA

COMPANY SECRETARY



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



Mehr Manzil, Outside Lohari Gate, Multan



[www.mahmoodgroup.com](http://www.mahmoodgroup.com)



[yarn@mahmoodgroup.com](mailto:yarn@mahmoodgroup.com)