

MTM/DS/2016/ 10766

Dated: 27-09-2016.

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 **Friday, 7th October, 2016 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan to consider Audited Annual Accounts for the year ended **30-06-2016**.

Please inform the Members of the Stock Exchange accordingly.

Thanks & regards.

Yours faithfully,
For Mahmood Textile Mills Limited


KHAWAJA MUHAMMAD IQBAL
DIRECTOR



Pakistan Stock Exchange Limited	
Formal Announcement Stock Exchange Limited	
Corporate Announcement	
Date:	27-09-16
Time:	P: 28
Time:	P: 29