

MTM/BOD/05/20-21

March 31, 2021

**The General Manager,**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## MEETING OF THE BOARD OF DIRECTORS

This is to inform you that a Meeting of Board of Directors of the Company will be held at 11:30 A.M on Wednesday the 7<sup>th</sup> Day of April, 2021 at its Head Office, 2-Industrial Estate, Multan to appoint the Chairman, Chief Executive Officer and full time working directors of the Company under Companies Act, 2017 and also to constitute the Audit Committee and HR & Remuneration Committee under the Companies (Code of Corporate Governance) Regulations Nos. 27 and 28 for the term of three (03) Years. The Board will also approve the allotment of 1,632,000 Shares other than right issue in terms of the provision of Section 83(1)(b) of the companies Act 2017 to the directors/members of the Company against the loan balances as approved by the Securities and Exchange Commission of Pakistan vide its letter No. CSD/CI/62/2021/200 dated 26 March 2021.

The Company has declared the Closed Period from April 1, 2021 to April 07, 2021 (both dates inclusive) as required under Clause 5.19.15 of the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the Members of Exchange accordingly.

For, Maqbool Textile Mills Ltd

~~For Maqbool Textile Mills Ltd~~

*M. Ehsanullah Khan*  
M. Ehsanullah Khan  
Company Secretary

**Copy to:**  
All Directors  
Stock Exchange  
Share Registrar