



MAQBOOL TEXTILE MILLS LIMITED

2-Industrial Estate Multan PAKISTAN

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April 30, 2024, 15:27:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-04-30 at 12:30, at Multan to consider 1To confirm the Minutes of the Board of Directors Meeting held on 08.04.2024. 2To receive, consider and approve the Un-Audited 3rd Quarterly & Nine Months Financial Statements of the Company for the Period Ended on 31.03.2024 & finalize the Direct is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,