

MTM/BOD/03/24-25

March 8, 2025

NOTICE

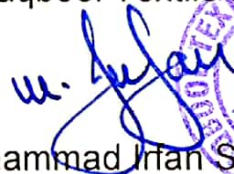
I am directed to inform you that a emergent Meeting of Board of Directors of the Company will be held at 11:30 AM. on Monday the 10th Day of March, 2025 at its Head Office, 2-Industrial Estate Multan.


The following will constitute agenda for the Meeting:

1. To consider and approve the resignation of Mr. Muhammad Ehsanullah Khan as Chief Financial Officer of the Company.
- 1 To consider and if deemed fit approve the application of Mr. Asim Majeed to appointment as Chief Financial Officer of the Company.
2. Any other business with the permission of the Chair.

All the Directors are cordially invited to attend the Meeting.

For, Maqbool Textile Mills Ltd


Muhammad Irfan Siddique
Company Secretary



Copy to:
All Directors

As per the provision of Code of Corporate Governance contained in the Rule Book of PSX the Closed Period will be from 08.03.2025 to 10.03.2025 (both dates inclusive).