

Ref.No.MTM/CORP/ 2876

/2022

Dated: 02.04.2022

The General Manager,
Pakistan Stock Exchange Limited,
Karachi

SUBJECT: NOTICE OF DIRECTORS' MEETING

Dear Sir,


We have the honor to inform you that a meeting of Board of Directors of Masood Textile Mills Ltd. will be held at our Registered Office, Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad on Saturday, 09th April, 2022 at 11.00 A.M. to elect the Chairman and Chief Executive Officer of the Company along with constitution of Board Committees.

The Company has declared the "Closed Period" 02nd to 09th April, 2022, as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,


(NISAR AHMAD ALVI ACA)
Company Secretary

