

MTM/SEC/PSX/2025

Date: 05-11-2025.

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: EMERGENT BOARD MEETING

Dear Sir,

We are pleased to inform you that an Emergent Meeting of the Board of Directors of the Company will be held on Thursday 06th November, 2025 at 11.00 A.M., at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider, inter alia, certain corporate actions.

The Company has declared the Closed Period from 05.11.2025 to 06.11.2025 as required 5.6.1 (d) of PSX Regulations. 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 TRE Certificate Holders accordingly.

Thanks & regards.

For Mahmood Textile Mills Limited



Liaqat Ali Dolla
Company Secretary



COPY TO:

Executive Director
Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63- Jinnah Avenue, Blue Area,
Islamabad.



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