

MTM/SEC/PSX/2026

Date: 16-03-2026.

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

SUBJECT: BOARD MEETING.

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday 28<sup>th</sup> March, 2026 at 12.00 P.M, at its Registered Office, Mehr Manzil, Lohari Gate, Multan, to consider and adopt the new set of Articles of Association of the Company to bring these in confirming with the provisions of the Companies Act. 2017.

The Company has declared the Closed Period from 16.03.2026 to 28.03.2026 as required 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 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 offsite,  
Securities & Exchange Commission of Pakistan,  
(Corporate Supervision Department)  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad.



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Mehr Manzil, Outside Lohari Gate, Multan



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