



MAHMOOD TEXTILE MILLS LIMITED

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MTM/DS/2021/

Dated: 22-11-2021.

NOTICE OF MEETING

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday, 29th November, 2021 at 11.00 A.M.**, at its Registered Office, Mehr Manzil, Lohari Gate, Multan.

The following will constitute the Agenda of the Meeting:-

- 1- To confirm the Minutes of Meeting of the Board of Directors held on **6th November, 2021.**
- 2- To consider and approve Un-audited 1st Quarterly Financial Statements For the **1st Quarter ended 30-09-2021.**
- 3- Any other business with the permission of the Chair.

All Directors are cordially requested to attend the Meeting.

BY ORDER OF THE BOARD OF DIRECTORS.


YASIR GHAFFAR
COMPANY SECRETARY



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K2/11

Circulation to: All Directors.