



MAHMOOD TEXTILE MILLS LIMITED

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MTM/DS/2022/

Dated: 20-04-2022.

NOTICE OF MEETING

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 28th April, 2022 at 11.00 A.M.**, at Registered Office, Mehr Manzil, Lohari Gate, Multan to discuss the following Agenda:

1. To confirm the Minutes of Meeting of the Board of Directors held on **24th February, 2022.**
2. To consider and approve **Un-Audited 3rd Quarterly Financial Statements** for the period ended **31-03-2022.**
3. To consider Director's Review for the financial statement for the Period ended **31.03.2022.**
4. Any other Business with the permission of the Chair.

By Order of the Board of Directors

LIAQAT ALI DOLLA
COMPANY SECRETARY



For Circulation to:

All Directors.