

REF.NO.MTM/SEC/2023/

DATED: 19-04-2023.

NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 28th April, 2023 at 11.00 A.M., at Registered Office, Mehr Manzil Outside Lohari Gate, Multan to discuss the following Agenda:-

- 1- To confirm the Minutes of Meeting of the Board of Directors held on 28th February, 2023.
- 2- To consider and approve Un-Audited 3rd Quarterly Financial Statements for the period ended 31-03-2023.
- 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.



LIAQAT ALI DOLA
COMPANY SECRETARY

NOTE: The transfer Books of the Company shall remain closed from 20th to 28th April, 2023.

Circulation to All Directors.



+92-61-111-181-181
Fax +92-61-4511262



Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com

