

MTM/SEC/2025/

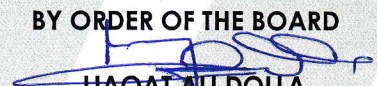
Dated: 29-09-2025.

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of M/s Mahmood Textile Mills Limited will be held on Monday **6th October, 2025**, at **11.00 p.m.** at the registered office of the company. Mehr Manzil, Lohari Gate, Multan to transact the following business:-

1. To confirm, the minutes of the last meeting of the Board held on **21st May, 2025**.
2. To review the minutes of the Audit Committee's meeting held on **03-10-2025** as required under the CCG Regulations, 2019.
3. To consider and approve annual Audited Financial Statements alongwith the Chairman's Review, Directors, and Auditors' Reports thereon for the Year ended **30-06-2025**.
4. To approve additions and deletions of the Fixed Assets of the Company during the year ended **30-06-2025**.
5. To approve the Short-Term Investments during the year ended **30-06-2025**.
6. To consider and approve the related party transactions executed during the year ended **30-06-2025** as recommended by the Audit Committee.
7. To review the management letter issued by statutory auditors of the company.
8. To consider and recommend for payment of dividend or any other entitlements to the members of the company.
9. To accept the resignation of Mr. Yasir Ghaffar, CFO of the company and to approve the appointment of Mr. Rashid Mahmood as CFO against the causal vacancy.
10. To consider the appointment of Auditors of the company for the year 2025-2026 and to recommend suitable remuneration to be paid to them.
11. To fix the date of the next Annual General Meeting and also to approve its agenda.
12. Any other business with the permission of the Chair.

BY ORDER OF THE BOARD


HAQAT ALI DOLA
COMPANY SECRETARY

Note: All the Directors and Executives of the Company are hereby notified in terms of clause-5.6.4 of the PSX Regulations that the closed period shall be from 30-09-2025 to 06-10-2025. The Directors and Executives are requested not to deal in the shares of the Company in any manner during the closed period.

