

MTM/SEC/2024/


Dated: 30-09-2024.

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 **7th October, 2024**, at **11.00 a.m.** at the registered office of the company. Mehr Manzil, Lohari Gate, Multan to transact the following business:-

1. To review and confirm, the minutes of the last meeting of the Board held on **6th August, 2024**.
2. To review the report of the Audit Committee meeting held on **07-10-2024** as required under CCG Regulations, 2019.
3. To consider and approve Annual Audited Financial Statements along with the Chairman's, Directors, and Auditors' Reports thereon for the Year ended **30-06-2024**.
4. To approve additions and deletions of the Fixed Assets of the Company during the year ended **30-06-2024**.
5. To approve the Short Term Investments during the year ended **30-06-2024**.
6. To consider and approve the related party transactions, during the year ended **30-06-2024** as recommended by the Audit Committee.
7. To review the management letter issued by the Auditors. Reg. 14 (VII) of CCG.
8. To authorize some of the directors/officers to negotiate with the banks/financial institutions for finance facilities.
9. To fix the date of the next Annual General Meeting.
10. To consider and recommend for payment of Dividends or any other entitlements to the shares holders.
11. To consider the appointment of Auditors for the year **2024-2025** and make suitable recommendations to the Annual General Meeting.
12. Approval of the transfer of shares through gift by Kh. Muhammad Ilyas (Chairman) to his Sons.
13. Any other business with the permission of the Chair.

BY ORDER OF THE BOARD



LIAQAT ALI DOLLA
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 30-09-2024 to 07-10-2024. The Directors and Executives are requested not to deal in the shares of the Company in any manner during the closed period.



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