

Ref.No.MTM/SEC/2023/

Dated: 31-01-2023.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

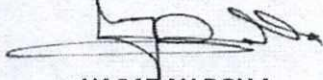
Subject:- ELECTION OF DIRECTORS OF MAHMOOD TEXTILE MILLS LIMITED IN EOGM.

Dear Sir,

This is to inform you that in an Extraordinary General Meeting of the Company held on 31st January,2023 at 11.00 A.M., the following persons were declared as elected Directors of the Company for a term of next three years:-

- 1- Khawaja Muhammad Ilyas (Director)
- 2- Khawaja Muhammad Younus (Director)
- 3- Khawaja Muhammad Muzaffar Iqbal (Director)
- 4- Mr. Muhammad Anees (Director)
- 5- Mst. Farrah Ilyas (Female Director)
- 6- Mr. Abdul Rehman Qureshi (Independent Director)
- 7- Mr. Muhammad Asghar (Independent Director)

Yours sincerely



LIAQAT ALI DOLLA
COMPANY SECRETARY



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