



Registered Office
Mehr Manzil O/S Lohari Gate Multan

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info@mahmoodgroup.com

Mahmood Textile Mills Ltd.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 56th Annual General Meeting (AGM) of "Mahmood Textile Mills Limited" (the Company) will be held on Wednesday, October 28, 2026 at 11:00 a.m. at the Registered Office of the Company, Mehr Manzil, Lohari Gate, Multan to transact the following business:

- To confirm the minutes of the Extraordinary General Meeting of the Company held on April 21, 2026.
- To receive, consider and adopt the annual audited Financial Statements of the Company for the year ended June 30, 2026 together with the Chairman's Review Report, the Directors' Report and the Auditors' Report thereon.

As required under section 223 of the Companies Act, 2017 and as required by SRO No. 389 (1)/2023 dated March 21, 2023 the Financial Statements of the Company have been uploaded on the website of the Company which can be viewed using the following link and QR-enabled code.

<https://mahmoodtextile.com/pdf/Annual%20Report%202025-2026.pdf>



- To appoint the Auditors of the Company for the financial year 2026-27 and to fix their remuneration.
- To transact any other business as may be placed before the meeting with the permission of the Chair.

Multan
October 7, 2026

NOTES:

1. Book Closure.

The share transfer books of the Company will remain closed from Wednesday, October 21, 2026 to Wednesday, October 28, 2026 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, M/s Hameed Majeed Associates (Pvt) Limited, HM House, 7 Bank Square, Lahore by the close of business hours (5:00 p.m.) on October 20, 2026 will be treated in time for the purposes of attending and voting at the AGM. Proxy forms in English and Urdu are available on the Company's website.

2. Instrument of Proxy.

A member entitled to attend and vote at the meeting may appoint any other member as his/her proxy to attend and vote instead of him/her. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarized or attested copy of the power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. A proxy must be a member of the Company. A company or a corporation being a member of the Company may appoint a representative through a resolution of the Board of Directors for attending and voting at the meeting. Proxy form is available on the Company's website.

3. Participation in the AGM through video link.

At least seven days prior to the date of the meeting, on the demand of members residing in a city who hold at least ten percent of the total paid-up capital of the Company, the facility of video-link will be provided to such members of that city enabling them to participate in the AGM through the video-link facility. To attend the meeting through video link, the members and their proxies are requested to register themselves by providing the following information along with their name, folio number, number of shares held in their name, a valid copy of their CNIC (both sides) or passport, attested copy of board resolution/power of attorney (in case of corporate shareholder) via email at company.secretary@mahmoodgroup.com. After necessary verification, these members shall be provided with a video link facility by the Company. The login facility will remain open from the start of the meeting till its proceedings are concluded. The facility will be provided keeping in view the provisions of section 132 of the Companies Act, 2017 and the person requesting the said facility shall provide the following information/documents to the Company.

Name of Member/ Proxy Holders	CNIC	Folio No./ Participant ID/ Account No.	Cell No./ WhatsApp No.	Email ID

- Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the applicable guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular No. 1 of 2000.

- Members are requested to notify in adequate time of any change in their addresses to the Share Registrar of the Company. The name and address of the Share Registrar have been mentioned at serial no. 1 of the Notes.

6. Notice to Shareholders who have not provided CNICs and Account Numbers:

The shareholders who have not yet provided their CNICs are once again advised to provide attested copies (both sides) of their CNICs (if not already provided) directly to the Share Registrar at the address given in Note No.1. The shareholders are further requested to furnish their **24-digit IBAN bank account number directly to our share registrar** so that any dividend may be credited to their bank accounts. It is further clarified that the **applicable tax deduction will be made from the dividend amount**.

7. Unclaimed Dividends/Shares under Section 244 of the Companies Act, 2017

The shareholders who, for any reason, could not claim their dividends for the previous years are advised to contact our Share Registrar, M/s Hameed Majeed Associates (Private) Limited, HM House, 7 Bank Square, Lahore, to enquire about/claim their dividends immediately. List of unclaimed dividends is available on the Company's website, www.mahmoodtextile.com

8. Conversion of physical shares into Book Entry Form

As per Section 72 of the Companies Act, 2017, all members of listed companies are required to convert their physical shares into **Book Entry** form within a period not exceeding four years from the commencement of The Companies Act, 2017. The SECP, vide its circular No. CSD/ED/misc/2016- 639-640 dated March 26, 2021 has advised the listed companies to pursue their members who still hold shares in physical form to convert their shares into Book Entry Form.

Therefore, the Company hereby requests all members who hold physical shares to convert them into book entry form at the earliest. For this purpose, they may contact CDC or any active member of the Pakistan Stock Exchange to open an account with the CDC at the earliest possible.

9. Electronic Voting.

In accordance with Sections 143-145 of The Companies Act, 2017 and Companies (Postal Ballot) Regulations, 2018, the right to vote through an electronic voting facility and by postal ballot shall be provided to members of every listed company for, inter alia, all business classified as special business under "The Companies Act, 2017" in the manner and subject to conditions contained in the Regulations. Accordingly, members of "MAHMOOD TEXTILE MILLS LIMITED" will be allowed to vote through electronic voting or voting by post for special business whenever required in accordance with the requirements and subject to the conditions contained in the said Regulations.

10. Prohibition of Distribution of Gifts

In accordance with the Company's policy and regulatory guidelines, no gifts or incentives shall be distributed at the AGM. Shareholders are requested to refrain from bringing or presenting any gifts during the meeting.

11. Electronic Transmission of Annual Reports and Notices

The Annual Audited Financial Statements/Annual Report and Notice of Meeting for the year ended June 30, 2026 have been placed on the Company's website, which can be downloaded from the following link and QR-enabled code:-

<https://mahmoodtextile.com/pdf/Annual%20Report%202025-2026.pdf>



The Securities and Exchange Commission of Pakistan has allowed the listed companies through its SRO No. 389 (1) dated March 21, 2023 to circulate the annual audited financial statements to their members through a QR-enabled code and web link. The Company shall circulate the Annual Financial Statements via email where an email address has been provided by the member to the Company and upon request, supply hard copies of the Annual Financial Statements to the shareholders free of cost on receipt of a duly completed request form which may be obtained from the Company's website www.mahmoodtextile.com