

Ref: MTM/PSX/2023

Date: 20-03-2023.

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

Subject: NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND.

Dear Sir,

We are writing this to inform you that pursuant to section 244 of the Companies Act, 2017, a ninety days notice has been sent (through Registered Post) to all those shareholders whose dividend remained unclaimed for three years from the date of entitlement so that those shareholders can file their claims for respective dividend declared for the financial year ended June 30, 2017 and 30.6.2018. A copy of the said notice is enclosed herewith for your information and record.

We would request your assistance in posting this communication at PUCARS for information of TRE Certificate Holders of the exchange and all concerned shareholders of the company accordingly.

Thanking you.

For Mahmood Textile Mills Limited



Liaqat Ali Dolla
Company Secretary



Ref.No.MTM/SEC/2023/

Dated: 17-03-2023.

NOTICE TO THE SHARE HOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND

Dear Shareholder,

As per the provisions of sub section (1) of section 244 of the companies Act, 2017 (the Act), any dividend declared by the Mahmood Textile Mills Limited (the company), which remains unclaimed for 3 years from the date of entitlement, shall transfer to Federal Government of Pakistan after giving 90 day's notice to the shareholders to file their claims with the company and upon expiry of the aforesaid period a final notice will be published in newspapers.

In compliance with the provisions of the Act, notice is being given to file your claim of dividend within 90 days from the date of this notice, to the company's registered office or to company's Shares registrar on the following addresses:

Company's Registered Office
The Company Secretary
Mahmood Textile Mills Limited
Head Office, Mehr Manzil, Lohari Gate,
Multan.
E mail liaqat.cs@mahmoodgroup.com

Company's Shares Registrar
M/s Hameed Majeed (Pvt) Limited
7- Bank Square,
Lahore.

In case of non-receipt of claims within the specified period, the company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government, pursuant to sub section 2 of section 244 of the companies Act, 2017,

The details of unclaimed dividend are available on the company's website at www.mahmoodgroup.com

You are requested to take appropriate and immediate action accordingly.

Your Sincerely


Liaqat Ali Dolla
Company Secretary



Note: In order to claim the same dividend, kindly fill out the following details and submit this letter to respective broker/participant/CDC investor Account Services where you are holding account for up-dation of mandatory IBAN details and dividend will be credited into your same IBAN accordingly.

E- Dividend Mandate

The Company Secretary
Mahmood Textile Mills Limited,

I being shareholder of Mahmood Textile Mills Limited, hereby authorize the company to credit my all unclaimed dividend and future cash dividend (if any declared by company from time to time) directly into my account as per below details;

Folio/CDS Account #	
Title of Bank Account	
Bank's Name	
Branch Address	
International Bank Account Number (IBAN)	
CNIC Number (Copy enclosed)	
Mailing Address	
Mobile Number	

