



Ref: No.MTM/CORP/2019/ 3817

Dated: 31.03.2019

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

Subject: *Election Of Directors*

Dear Sir,

We are pleased to inform you that following persons have been elected as Director of the Company in the election of Director, under Section 159(5) of the Companies Act, 2017, held at the Extraordinary General Meeting on 31st March, 2019 for a period of three years commencing from the date of election:

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| 1- Mr. Shahid Nazir Ahmad | 5- Mr. Shoaib Ahmad Khan
(NIT Nominee) |
| 2- Mr. Naseer Ahmad Shah | 6- Mr. Shibin Yang
(Shanghai Challenge Nominee) |
| 3- Mr. Shabir Ahmad Abid
(Independent Director) | 7- Ms. Chen Yan
(Shanghai Challenge Nominee) |
| 4- Mr. Shahid Iqbal
(Independent Director) | |

Thanking you

Yours Sincerely
FOR MASOOD TEXTILE MILLS LTD.


(NISAR AHMAD ALVI)
(COMPANY SECRETARY)

