

ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, the shareholders of the Company are hereby notified that the following persons have filed notices of their intention, together with necessary documents, with the Company to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held at its Registered Office, Universal House, 17/1 New Civil Lines, Bilal Road, Faisalabad on Thursday, 27th March, 2025 at 11.00 A.M.:

Category	Name of Candidates	No. of Candidates (Consents Received)	No. of Candidates fixed by BOD
Independent Directors	Mr. Shahid Iqbal Malik Shahid Mehmood	2	2
Female Director	Ms. Chen Yan	1	1
Other Directors	Mr. Shahid Nazir Ahmad Mr. Naseer Ahmad Shah Mr. Shibin Yang Mr. Shoaib Ahmad Khan Mr. Muhammad Ahmad	5	4
Total		8	7

Profiles of all the above candidates will be uploaded on the Company's website at www.masoodtextile.com on 20th March, 2025

The Independent Directors possess diverse experience, expertise, and relevant knowledge and skills. They also comply with the provisions of Section 166 of the Companies Act and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

As the number of candidates in the "Female Director" and "Independent Directors" categories are equal to number of seats fixed by the Board, they shall be deemed to have been elected unopposed in the said categories at the forthcoming EOGM.

However, in the "Other Directors" category, the number of candidates standing for election is five (05), which exceeds the number of seats fixed by the Board in that category (four 04). Therefore, an election will be conducted for the "Other Directors" category only at the forthcoming EOGM. Number of Votes would be equal to number of voting shares held multiplied by the number of directors to be elected, i.e. four.

In accordance with the Companies (Postal Ballot) Regulations, 2018, members will be entitled to exercise their voting rights for this category of Directors as per the provisions outlined in the regulations.

Riaz Ahmad & Co., Chartered Accountants, the Company's external statutory auditor, has been appointed as the Scrutinizer, possessing the requisite knowledge and experience to independently scrutinize the voting process for the election of Directors.

FOR MASOOD TEXTILE MILLS LTD

(NISAR AHMAD ALVI, ACA)
(COMPANY SECRETARY)



Faisalabad
19th March, 2025.