

Hafiz Maqsood Munshi Sb.  
Manager, Companies & Securities Compliance-RAD,  
Pakistan Stock Exchange Ltd.,  
Karachi.

Sub: **SUBMISION OF DETAILS OF DIRECTORS' TRAINING PROGRAM UNDER CLAUSE 5.19.7 OF PSX REGULATIONS.**

Dear Sir,

With reference to your letter No. PSX/Gen. 3483 dated April 28, 2016, we give hereunder the details of Directors' Training programme as required under clause 5.19.7 of the PSX Regulations relating to the Code of Corporate Governance.

S. No.	Company Name	Directors Name	Exemption of Directors ' Training Certification	Directors ' Training Certification Acquired	Directors ' Training Certification to be Acquired/In Progress
1	Mubarak Textile Mills Ltd.	Mr. Zulfiqar Ali C.E.O	✓		
2	Mubarak Textile Mills Ltd.	Mr. Abdul Shakoor	✓		
3	Mubarak Textile Mills Ltd.	Mr. Nafees Iqbal	✓		
4	Mubarak Textile Mills Ltd.	Mr. Nadeem Abbas	✓		
5	Mubarak Textile Mills Ltd.	Ch. Naseer-Ahmad			✓
6	Mubarak Textile Mills Ltd.	Mr. Imtiaz Hussain Qureshi			✓
7	Mubarak Textile Mills Ltd.	Syed Hameed-ud-Din			✓

Sir, Mr. Zulfiqar Ali C.E.O. Having B.Com degree and over 15 years experience in Directorship of Listed Company.

Mr. Abdul Shakoor having Master in Commerece Degree and over 20 year Directorship in a Listed Company.

Mr. Nafees Iqbal Director having M.B.A. and as well having over 8 years Directorship in a listed company.\*

Mr. Nadeem Abbass Director having post graduate diploma in cost & management and 11 year Directorship in a listed company.\*

Ch. Naseer Ahmad, Mr. Imtiaz Hussain Qureshi and Syed Hameed ud Din Shah having over 35 to 40 year experience in the field of manufacturing and marketing and as well having 8 year directorship in a listed company.

\* Directors on sl. No 3 & 4 having post graduate degrees and are in directorship for 8 to 10 years Directorship in a listed company.

If the rules are yet requires the Training certification, than we will do the needful. Kindly guaide in this regard.

Thanking you,

Yours truly,

For MUBARAK TEXTILE MILLS LTD.

(ABDUL SHAKOOR)