

February 8, 2020

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

Subject: **APPOINTMENT OF CHIEF EXECUTIVE**

Dear Sir,

This is to inform you that in the meeting of the Board of Directors held on 08th February, 2020 Mr. Zulfiqar Ali S/o Ch. Zillah Din have been appointed as Chief Executive of the Company for the three years commencing from 09.02.2020 to 09.02.2023

Thanking you,

Yours faithfully,
For Mubarak Textile Mills Ltd.

MR. ABDUL SHAKOOR
Company Secretary