

Maqbool

Textile Mills Limited



FORM-19

Date: 07.04.2021

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

Subject: **APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE OFFICER / MANAGING DIRECTOR / DIRECTORS / COMPANY SECRETARY**

Dear Sir,

We have to inform you that following appointments have been made by the Board of the Directors in its meeting held today at 11:30 A.M for the period of three years commencing 01.04.2021:

MIAN TANVIR AHMAD SHEIKH

CHAIRMAN

MIAN ANIS AHMAD SHEIKH

CHIEF EXECUTIVE OFFICER

MIAN ATTA SHAFI TANVIR SHEIKH

FULL TIME WORKING DIRECTOR

MIAN SHAFI ANIS SHEIKH

FULL TIME WORKING DIRECTOR

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For,
Maqbool Textile Mills Limited.

Tanvir Ahmad Sheikh
Chairman

