

MTM/2021/

Date: 08-04-2021.

The Deputy Registrar
Securities & Exchange Commission
Of Pakistan
Nawa-e-Waqat Building
Multan.

SUBJECTY: FILING OF FORM 28 & 29.

Dear Sir,

We are submitting herewith the following documents of this company:-

- 1- Form-28 (Made as on 08-04-2021.)
- 2- Form-29 in duplicate (made as on 08.04.2021)
- 3- Original paid bank challan of Rs.1235/-

please acknowledge receipt.

Thanks and regards.
Yours faithfully,
For Mahmood Textile Mills Limited


COMPANY SECRETARY








8/04/21

FORM-28

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
 [Section 167 and Regulation 4]

CONSENT TO ACT AS DIRECTOR / CHIEF EXECUTIVE
PART-I

(Please complete in typescript or in bold block capitals.)

1.1 CUIIN (Registration Number)

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1.2 Name of the Company

MAHMOOD TEXTILE MILLS LIMITED

1.3 Fee Payment Details 1.3.1 Challan No

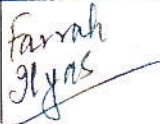
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 1.3.2 Amount

RS. /-

PART-II

4. I/we, the undersigned, have consented to act as **Director(s)** / Chief Executive of the above named company pursuant to section 167 of the Companies Act, 2017, and certify that I / We am / are not ineligible to become Director(s) / Chief Executive under section 153 or 177 of the Companies Act, 2017.

Name in full	Father's / husband's Name	Designation	Address	Occupation	NIC No or passport No. in case of Foreign National	Signature
Mrs. Farrah Ilyas	Khawaja. Muhammad Ilyas	Female Director	13-B, Officers Colony Multan.	House Hold	36302-3303526-0	

PART-III

3.1 Declaration:

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

3.2 Name of Authorized Officer with designation/ Authorized Intermediary

YASIR GHAFAR	COMPANY SECRETARY
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3.3 Signatures


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3.4 Registration No of Authorized Intermediary, if applicable

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3.5 Date

Day	Month	Year								
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THE COMPANIES ACT, 2017

(Section)

PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE,
MANAGING AGENT, SECRETARY, CHIEF ACCOUNTANT, AUDITORS AND LEGAL
ADVISERS, OR OF ANY CHANGE THEREIN

Please complete in typescript or in bold black capitals.

1. Incorporation Number:

2. Name of the Company:


3. Fee Paid/(Rs.)

4. Receipt No:

(Bank challan to be attached in original)

Present Name or surname in full	NIC No or passport No. in case of Foreign National	Father's / Husband's Name	Usual residential address	Designation	Nationality	Nationality of origin (if other than present nationality)	Other business occupation and directorship (if any)	Qualification (in case of auditors/legal advisers)	Date of present appointment or change	Changes stating how appointed or changed	Remarks (State approval, if any, required under law)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)
5- Particulars:											
5.1 New appointment/election:											
Mrs. Farrah Ilyas	36302-3303526-0	Khawaja Muhammad Ilyas	13-B Officers Colony Multan	FEMALE DIRECTOR	PAKISTANI	-	-	-	07-04-2021	Appointed as Director against vacancy vacated by Mrs. Humera Jalal ud din (Resigned)	-
5.2 Ceasing of office/Retirement/Resignation:											
Mrs. Humera Jalal ud Din	36302-3218121-0	Khawaja Jalal ud din	5- Officers Colony, Multan	Female Director	Pakistani	-	-	-	07-04-2021	Resigned from the post of Director	-
5.3 Any other change in particulars:											
-	-	-	-	-	-	-	-	-	-	-	-

6. Name of Signatory: Designation:

7. Signatures of Chief Executive/Secretary:  Date:



The Chief Executive/Company Secretary
Mahmood Textile Mills Limited.
Mehr Manzil O/S Lohari Gate,
Multan.

Date: 07-06-21

Subject: - **RESIGNATION**

Dear Sir,

I tender my resignation from the post of Director of Mahmood Textile Mills Limited due to my other business commitments with immediate effect.

Regards,

Yours faithfully,


Humera Jalal ud Din.