

Ref.No.MTM/CORP/ 3559 /2022

Dated: 22.03.2022

The General Manager,  
Pakistan Stock Exchange Limited,  
Karachi.

## **ELECTION OF DIRECTORS**

In Compliance of Section 159 (4) of the Companies Act, 2017, we informed to you and the members of Masood Textile Mills limited that the following persons have filed their consent/intention to contest the forthcoming Election of Directors, scheduled to be held on 31st March, 2022:

- |                           |                          |
|---------------------------|--------------------------|
| 1- Mr. Shahid Nazir Ahmad | 5- Mr. Shoaib Ahmad Khan |
| 2- Mr. Naseer Ahmad Shah  | 6- Mr. Shibin Yang       |
| 3- Mr. Shabir Ahmad Abid  | 7- Miss Chen Yan         |
| 4- Mr. Shahid Iqbal       |                          |

Since the number of persons intending to contest the election is not more than the number of directors fixed by the Board of Directors (i.e. seven) under Section 159 (1) of the Companies Act, 2017, the above persons shall be deemed to have been elected as Directors of the Company for the next term of three years, in the forthcoming Extraordinary General Meeting scheduled to be held on 31st March, 2022.

**FOR MASOOD TEXTILE MILLS LTD**

Faisalabad  
22<sup>nd</sup> March, 2022.

Nisar Ahmad Alvi ACA  
(Company Secretary)

