

Ref.No.MTM/CORP/ 2853 /2022

Dated: 31.03.2022

The General Manager,  
Pakistan Stock Exchange Limited,  
Karachi

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that in Extraordinary General Meeting of the Company held on Thursday, March 31, 2022 at 11:00 a.m. following seven (7) persons, being equal to number of directors fixed by the Board under Section 159 of the Companies Act, 2017 have been elected as directors of the Company for a term of three years commencing from March 31, 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       |                          |

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

Thanking you;

Yours faithfully,  
for MASOOD TEXTILE MILLS LIMITED,

(NISAR AHMAD ALVI ACA)  
Company Secretary

