

Ref.No.MTM/CORP/ 1502 /2025

Dated: 19.03.2025

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

Subject: NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Dear Sir,

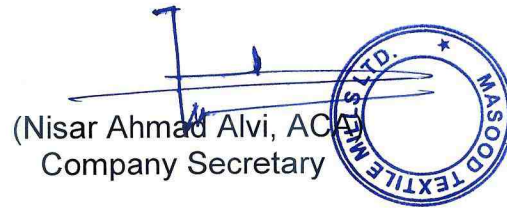
In compliance with Section 159(4) of the Companies Act, 2017, we are enclosing herewith Notice relating to publication of names of the persons who have submitted their consents to contest the Election of Directors. The said notice along with ballot paper will be published in the newspapers "Business Recorder" and "Nawa-i-Waqat" on Thursday, March 20, 2025 and will also be uploaded on the Company's website.

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

Thanking you;

Yours Sincerely,
for MASOOD TEXTILE MILLS LIMITED,

(Nisar Ahmad Alvi, AC
Company Secretary



Enclosed; as above

ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, the shareholders of the Company are hereby notified that the following persons have filed notices of their intention, together with necessary documents, with the Company to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held at its Registered Office, Universal House, 17/1 New Civil Lines, Bilal Road, Faisalabad on Thursday, 27th March, 2025 at 11.00 A.M.:

Category	Name of Candidates	No. of Candidates (Consents Received)	No. of Candidates fixed by BOD
Independent Directors	Mr. Shahid Iqbal Malik Shahid Mehmood	2	2
Female Director	Ms. Chen Yan	1	1
Other Directors	Mr. Shahid Nazir Ahmad Mr. Naseer Ahmad Shah Mr. Shibin Yang Mr. Shoaib Ahmad Khan Mr. Muhammad Ahmad	5	4
Total		8	7

Profiles of all the above candidates will be uploaded on the Company's website at www.masoodtextile.com on 20th March, 2025

The Independent Directors possess diverse experience, expertise, and relevant knowledge and skills. They also comply with the provisions of Section 166 of the Companies Act and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

As the number of candidates in the "Female Director" and "Independent Directors" categories are equal to number of seats fixed by the Board, they shall be deemed to have been elected unopposed in the said categories at the forthcoming EOGM.

However, in the "Other Directors" category, the number of candidates standing for election is five (05), which exceeds the number of seats fixed by the Board in that category (four 04). Therefore, an election will be conducted for the "Other Directors" category only at the forthcoming EOGM. Number of Votes would be equal to number of voting shares held multiplied by the number of directors to be elected, i.e. four.

In accordance with the Companies (Postal Ballot) Regulations, 2018, members will be entitled to exercise their voting rights for this category of Directors as per the provisions outlined in the regulations.

Riaz Ahmad & Co., Chartered Accountants, the Company's external statutory auditor, has been appointed as the Scrutinizer, possessing the requisite knowledge and experience to independently scrutinize the voting process for the election of Directors.

FOR MASOOD TEXTILE MILLS LTD

(NISAR AHMAD ALVI, ACA)
(COMPANY SECRETARY)



Faisalabad
19th March, 2025.



Masood Textile Mills

MASOOD TEXTILE MILLS LIMITED

REGISTERED OFFICE
UNIVERSAL HOUSE, 17/1,
NEW CIVIL LINES, BILAL ROAD,
FAISALABAD, PAKISTAN.
TEL : +92-41-2600176-276

OUR VISION: TO BE THE WORLD'S BEST TEXTILE COMPANY

Ballot Paper

for voting through post for poll to be held on Thursday, 27th March, 2025 at 11.00 A.M. (Masood Textile Mills Limited) Universal House, 17/1, New Civil Lines, Bilal Road, Faisalabad (www.masoodtextile.com)

Designated Email Address: chairman@mtmho.com

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
Folio / CDC Account number	
CNIC / Passport No. (in case of foreigner) (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC / Passport No. (in case of foreigner) of Authorized Signatory – (copy to be attached)	

Agenda: Election of Directors in category “Other Directors”

Members may cast all their votes to any one candidate or divide them between more than one candidate in the category, in such manner they may choose. However please note that the total number of votes cast should not exceed total votes available to members in the particular category.

I / we hereby exercise my / our vote in respect of the Election of Directors through postal ballot as hereunder:

Sr. No.	Name of Candidates	No. of ordinary shares, used for voting in favor of the Candidate	Number of Votes (number of voting shares multiplied by the number of directors to be elected, i.e. four)
1	Mr. Shahid Nazir Ahmad		
2	Mr. Naseer Ahmad Shah		
3	Mr. Shubin Yang		
4	Mr. Shoaib Ahmad Khan		
5	Mr. Muhammad Ahmad		

Signature of shareholder(s)

Date

Place

Stamp (In case Corporate)

NOTES:

- This Ballot paper is also available on Company's website i.e. www.masoodtextile.com
- Duly filled postal ballot should be sent to Chairman at above mentioned postal or email address.
- Copy of clean and valid CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before Wednesday, March 26, 2025 at 11:00 A.M. Any postal ballot received after this date will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- Alternatively, the details of E-Voting facility will be communicated via e-mail to the email addresses available in the Register of Members of the Company by the Company appointed for E-Voting Service Provider.