

Ref.No.MTM/CORP/ 1741 /2025

Dated: 27.03.2025

✓ The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

Sub: Certified true copy of the Resolutions Passed in the Extraordinary General Meeting of the Company held on 27th March, 2025.

Dear Sir,

In compliance with the Regulation No.5.6.9 (b) of the Rule Books of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolution passed in the Extraordinary General Meeting of Masood Textile Mills Limited held at 11:00 am on Thursday, 27th March, 2025.

The above is submitted for information of the Exchange.

Thanking you;

Yours Sincerely,
for MASOOD TEXTILE MILLS LIMITED,

(Nisar Ahmad Alvi, ACA)
Company Secretary



Encls: As above

c.c:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Nation Insurance Corporation Building
63 Jinnah Avenue, Blue Area
Islamabad – 44000, Pakistan

RESOLUTION PASSED IN THE EXTRAORDINARY GENERAL MEETING OF MASOOD TEXTILE MILLS LIMITED HELD ON MARCH 27, 2025 AT 11:00 A.M. AT UNIVERSAL HOUSE, 17/1 NEW CIVIL LINES, BILAL ROAD, FAISALABAD.

RESOLVED THAT the following Directors be and are hereby elected as Directors of the Company for a term of three years:

Sr. No.	Name of Elected Directors	Category
1-	Mr. Shahid Iqbal	Independent Director
2-	Malik Shahid Mehmood	Independent Director
3-	Ms. Chen Yan	Female Director
4-	Mr. Shahid Nazir Ahmad	Other Director
5-	Mr. Naseer Ahmad Shah	Other Director
6-	Mr. Shibin Yang	Other Director
7-	Mr. Shoaib Ahmad Khan	Other Director

Certified to be true Copy

Yours Sincerely,
for MASOOD TEXTILE MILLS LIMITED,

(Nisar Ahmad Alvi, ACA)
Company Secretary

