

Ref: No.MTM/CORP/2025/1904

The General Manager,
Pakistan Stock Exchange Limited,
Karachi

Appointment of Chairman, Chief Executive Officer & Constitution of Board Committees

Dear Sir,

We have to inform you that pursuant to Boards' Meeting dated 09-04-2025, Mr. Naseer Ahmad Shah and Mr. Shahid Nazir Ahmad have been appointed as Chairman and Chief Executive Officer of the Company, respectively, with effect from 09-04-2025. The resultant constitution of the Board of Directors, elected for the next term of three years, is reproduced as under:

1.Mr. Naseer Ahmad Shah (Chairman)	5. Mr. Shoaib Ahmad Khan
2. Mr. Shahid Nazir Ahmad (Chief Executive Officer)	6.Miss Chen Yan
3. Malik Shahid Mehmood (Independent Director)	7. Mr. Shibin Yang
4. Mr. Shahid Iqbal (Independent Director)	

Board of Directors has also Constituted following Committees:

Audit Committee	HR & R Committee
Malik Shahid Mehmood (Member)	Mr. Shahid Iqbal (Member)
Mr. Naseer Ahmad Shah (Member)	Mr. Shahid Nazir Ahmad (Member)
Mr. Shahid Iqbal (Member)	Malik Shahid Mehmood (Member)

Nomination Committee	Risk Management Committee
Mr. Naseer Ahmad Shah (Member)	Mr. Shahid Nazir Ahmad (Member)
Malik Shahid Mehmood (Member)	Mr. Naseer Ahmad Shah (Member)
Mr. Shahid Iqbal (Member)	Mr. Shahid Iqbal (Member)

Sustainability Committee
Mr. Shahid Iqbal (Member)
Mr. Shahid Nazir Ahmad (Member)
Malik Shahid Mehmood (Member)

This is for the information of all concerned.

FOR MASOOD TEXTILE MILLS LTD

FAISALABAD:
09th April, 2025.

(Nisar Ahmad Awi, ACA)
(Company Secretary)

