



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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April 22, 2025

The General Manager
The Pakistan Stock Exchange,
Karachi.

Appointment of Chairman, Chief Executive Officer and Constitution of Board Committee

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company held on Tuesday, April 22, 2025 at 09:30 a.m. at the Registered Office of the Company, 135-Upper Mall, Lahore to Elect the Chairman and Chief Executive Officer alongwith constitution of Board Committee for the next term of three years, is reproduced as under:

Mr. Mian Iqbal Barkat	Chairman	4. Mrs. Rafia Hassan	Director
1. Mr. Mian Iqbal Barkat	Chief Executive Officer	5. Mr. Muhammad Musaddaq	Director
2. Mr. Mian Hassan Barkat	Director	6. Mr. Abdul Razzaq Khan	Director
3. Mrs. Abida Iqbal	Director	7. Mr. Muhammad Umair Younas Lone	Director

Board of Directors has also constituted following Committee:

Audit Committee	HR & R Committee
Mr. Mian Hassan Barkat (Member)	Mr. Muhammad Musaddaq (Member)
Mr. Mian Iqbal Barkat (Member)	Mr. Muhammad Umair Younas Lone (Member)
Mrs. Abida Iqbal (Member)	Mrs. Raifa Hassan (Member)

Risk Management Committee	Nomination Committee
Mr. Muhammad Musaddaq (Member)	Mr. Mian Hassan Barkat (Member)
Mr. Mian Iqbal Barkat (Member)	Mr. Mian Iqbal Barkat (Member)
Mr. Abdul Razzaq Khan (Member)	Mr. Muhammad Umair Younas Lone

Sustainability Committee
Mr. Mian Iqbal Barkat (Member)
Mr. Mian Hassan Barkat (Member)
Mr. Muhammad Musaddaq

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

For Khalid Siraj Textile Mills Limited

HAJI TARIQ SAMAD
(Company secretary)