

## MAQBOOL TEXTILE MILLS LIMITED.

**EXTRACT FROM THE MINUTES OF THE BOARD  
OF DIRECTORS MEETING HELD ON 28<sup>th</sup> DAY OF  
OCTOBER, 2028 AT HEAD OFFICE, 2-INDUSTRIAL ESTATE, MULTAN**

**Agenda Item No.3: To approve the transfer of shares from Mian Atta Shafi Tanvir Sheikh to Mrs. Minahil Atta as detailed below:**

NAME OF TRANSFERORS	NAME OF TRANSFEREES	NO. OF SHARES TRANSFERRED.
ATTA SHAFI TANVIR SHEIKH	MINAHIL ATTA	2,500

### **RESOLUTION NO.1**

***“RESOLVED THAT*** Mian Atta Shafi Tanvir Sheikh, Shareholder/Director of the Company, shall transfer his 2500 shares in M/s Maqbool Textile Mills Limited to Mrs. Minahil Atta as per the details given below:

NAME OF TRANSFERORS	NAME OF TRANSFEREES	NO. OF SHARES TRANSFERRED.
ATTA SHAFI TANVIR SHEIKH	MINAHIL ATTA	2,500

***FURTHER RESOLVED THAT*** the above share transfers shall take effect immediately upon the handover of the physical share certificates to the transferee, and the Company Secretary is hereby authorized to make necessary entries in the Register of Members and to file all required forms and documents with the Securities & Exchange Commission of Pakistan (SECP) in accordance with applicable laws”.

**Agenda Item No.8: To approve the transfer of shares from Mrs. Romana Tanvir Sheikh to Mian Atta Shafi Tanvir Sheikh and from Mian Bakhtawar Tanvir Sheikh to Mian Tanvir Ahmad Sheikh, Directors of the Company as detailed below:**

NAME OF TRANSFERORS	NAME OF TRANSFEREES	NO. OF SHARES TRANSFERRED.
ROMANA TANVIR SHEIKH	ATTA SHAFI TANVIR SHEIKH	833,286
BAKHTAWAR TANVIR SHEIKH	MIAN TANVIR AHMAD SHEIKH	500,000



## RESOLUTION NO.8

**"RESOLVED THAT** Mrs. Romana Tanvir Ahmad Sheikh and Mian Bakhtawar Tanvir Sheikh, Shareholders of the Company, shall transfer their shareholding in M/s Maqbool Textile Mills Limited to Mian Tanvir Ahmad Sheikh and Mian Atta Shafi Tanvir Sheikh, Directors of the Company as per the details given below:

NAME OF TRANSFERORS	NAME OF TRANSFEREES	NO. OF SHARES TRANSFERRED.
ROMANA TANVIR SHEIKH	ATTA SHAFI TANVIR SHEIKH	833,286
BAKHTAWAR TANVIR SHEIKH	MIAN TANVIR AHMAD SHEIKH	500,000

**FURTHER RESOLVED THAT** the above share transfers shall take effect immediately upon the handover of the physical share certificates to the transferee, and the Company Secretary is hereby authorized to make necessary entries in the Register of Members and to file all required forms and documents with the Securities & Exchange Commission of Pakistan (SECP) in accordance with applicable laws.

