

Ref: No.MTM/CORP/2022/ 3080

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 09-04-2022, 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 09-04-2022. 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. Mr. Shabir Ahmad Abid (Independent Director)	7. Mr. Shubin Yang
4. Mr. Shahid Iqbal (Independent Director)	

Board of Directors has also Constituted following Committees:

Audit Committee		HR & R Committee	
Mr. Shabir Ahmad Abid	(Chairman)	Mr. Shahid Iqbal	(Chairman)
Mr. Naseer Ahmad Shah	(Member)	Mr. Shahid Nazir Ahmad	(Member)
Mr. Shahid Iqbal	(Member)	Mr. Shabir Ahmad Abid	(Member)

Nomination Committee		Risk Management Committee	
Mr. Naseer Ahmad Shah	(Chairman)	Mr. Shahid Nazir Ahmad	(Chairman)
Mr. Shabir Ahmad Abid	(Member)	Mr. Naseer Ahmad Shah	(Member)
Mr. Shahid Iqbal	(Member)	Mr. Shahid Iqbal	(Member)

This is for the information of all concerned.

FOR MASOOD TEXTILE MILLS LTD

FAISALABAD:
09th April, 2022.

(Nisar Ahmad Alvi ACA)
(Company Secretary)

