

March 22, 2024

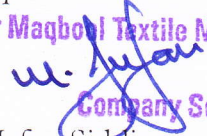
**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
**Karachi.**

## **ELECTION OF DIRECTORS**

Members are hereby informed that pursuant to Section 159(4) of the Companies Act, 2017, the following persons have filed with the Company, Notices of their intention to offer themselves for the Election of Directors at the forthcoming Extra Ordinary General Meeting of the Company to be held on Friday, March 29, 2024 at 11:30 A.M. at 2 – Industrial Estate, Multan.

- |                                  |                                 |
|----------------------------------|---------------------------------|
| 1. Mian Tanvir Ahmad Sheikh      | 2. Mrs. Romana Tanvir Sheikh    |
| 3. Mian Anis Ahmad Sheikh        | 4. Mian Aziz Ahmad Sheikh       |
| 5. Mian Atta Shafi Tanvir Sheikh | 6. Mian Bakhtawar Tanvir Sheikh |
| 7. Mian Shafi Anis Sheikh        | 8. Mr. Nazir Ahmad Khan         |
| 9. Syed Raza Abbas Jaffery       | 10. Mr. Tariq Rahim Anwar       |

Since the number of persons consenting to contest for the election of Directors is equal to the number of Directors to be elected as fixed by the board, all the above consenting persons will be deemed to have been elected as Directors of the Company for the next term of three years commencing w.e.f 01.04.2024.

For,  
Maqbool Textile Mills Ltd.,  
**For Maqbool Textile Mills Ltd.**  
  
**Company Secretary**  
M. Irfan Siddique  
Company Secretary