

FORM-19

Date: 08.04.2024

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

Subject: APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE OFFICER / MANAGING DIRECTOR / DIRECTORS / COMPANY SECRETARY

Dear Sir,

We have to inform you that following appointments have been made by the Board of the Directors in its meeting held today at 12:30 P.M for the period of three years commencing 01.04.2024:

**MRS. ROMANA TANVIR SHEIKH**

**CHAIPERSON**

**MIAN TANVIR AHMAD SHEIKH**

**CHIEF EXECUTIVE OFFICER**

**MIAN ANIS AHMAD SHEIKH**

**FULL TIME WORKING DIRECTOR**

**MIAN ATTA SHAFI TANVIR SHEIKH**

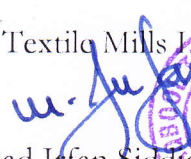
**FULL TIME WORKING DIRECTOR**

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

Yours Sincerely,

For,

Maqbool Textile Mills Limited

  
Muhammad Inan Siddique  
Company Secretary

