

March 24, 2021

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 Wednesday, March 31, 2021 at 09:00 A.M. at 2 – Industrial Estate, Multan.

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|-----------------------------|----------------------------------|
| 1. Mian Tanvir Ahmad Sheikh | 2. Mrs. Romana Tanvir Sheikh |
| 3. Mian Anis Ahmad Sheikh | 4. Mian Idrees Ahmad Sheikh |
| 5. Mian Aziz Ahmad Sheikh | 6. Mian Atta Shafi Tanvir Sheikh |
| 7. Mian Shafi Anis Sheikh | 8. Maj. (R) Javed Musarrat |
| 9. Syed Raza Abbas Jaffery | 10. Mr. Tariq Rahim Anwar |

Since the persons consented for the election of Directors are equal to the number 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 01.04.2021.

For,
Maqbool Textile Mills Ltd.
For Maqbool Textile Mills Ltd.

M. Ehsanullah Khan
Company Secretary
Company Secretary