

Maqbool

Textile Mills Limited



FORM-19

Date: 12/04/2018

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

Subject: **APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE OFFICER / MANAGING DIRECTOR / DIRECTOR(S) / COMPANY SECRETARY**

Dear Sir,

We have to inform you the following appointments has been made by the Board of the Directors in its meeting held today at 11:30 A.M for the period of three years commencing 01.04.2018:

MIAN TANVIR AHMAD SHEIKH	CHAIRMAN
MIAN ANIS AHMAD SHEIKH	CHIEF EXECUTIVE OFFICER
MIAN ATTA SHAFI TANVIR SHIEKH	FULL TIME WORKING DIRECTOR

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

Yours Sincerely,

For,
Maqbool Textile Mills Limited.


M. Ehsanullah Khan
Company Secretary