



MASOOD TEXTILE MILLS LIMITED.

Regd. Office: Universal House,
17/1, New Civil Lines,
Bilal Road, Faisalabad.
Tel : 041-2600176-276
Fax : 92-41-2600976

MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.

Ref: No.MTM/CORP/2019/ 4234

FORM-19

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 09-04-2019, 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 09-04-2019. 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 (Nominee - National Investment Trust Ltd.)
2. Mr. Shahid Nazir Ahmad (Chief Executive Officer)	6. Miss Chen Yan (Nominee-Shanghai Challenge Textile Co. Ltd.)
3. Mr. Shabir Ahmad Abid (Independent Director)	7. Mr. Shilin Yang (Nominee-Shanghai Challenge Textile Co. Ltd.)
4. Mr. Shahid Iqbal (Independent Director)	

Constitution of Board Committees as under:

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)

This is for the information of all concerned.

FOR MASOOD TEXTILE MILLS LTD.

FAISALABAD:
09th April, 2019.

(COMPANY SECRETARY)

