

All Director

Ref.No.MTM/DS/2020/ 1477

Dated: 31-01-2020.

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

Subject:- ELECTION OF DIRECTORS.

Dear Sir,


We are pleased to inform you that in the Extraordinary General Meeting of this Company held on today, the 31<sup>st</sup> day of January, 2020, the following Directors of the Company have been elected un-opposed:-

- 1- Khawaja Muhammad Ilyas (Director)
- 2- Khawaja Muhammad Younus (Director)
- 3- Khawaja Muhammad Muzaffar Iqbal (Director)
- 4- Khawaja Muhammad Anees ( Director)
- 5- Mr. Abdul Rehman Qureshi (Independent Director)
- 6- Mr. Muhammad Asghar (Independent Director)
- 7- Mrs. Humera Jalaluddin (Female Director)

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

Thanks & regards.

Yours faithfully,  
for Mahmood Textile Mills Limited

  
COMPANY SECRETARY  
MAHMOOD TEXTILE MILLS LIMITED  
MULTAN.



See  
1/2/20  
1/2/20

For Seal purpose