

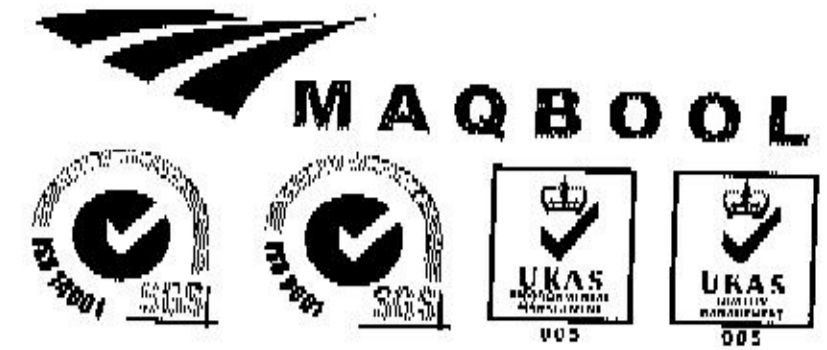
Maqbool Textile Mills Limited

MTM/15/

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange (G) Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange (G) Limited,
I.S.E. Tower, 55-B, Jinnah Avenue, Blue Area,
Islamabad.



April 07, 2015

Appointment Of Chairman, C.E.O. And Re-Constitution Of The Audit, Human Resources & Remuneration (HR & R) Committees

We have to inform you that the Board of Directors of the Company, in its meeting held on Tuesday, the 7th day of April, 2015 at 03:30 P.M. at Head Office, 2 – Industrial Estate, Multan has made the following decisions:

1. Appointment of Chairman of the Board of Directors of the Company

Mian Tanvir Ahmad Sheikh, Elected Director of the Company is appointed as Chairman of the Board of Directors, in Compliance with the Provisions of the Code of Corporate Governance 2012. This appointment is for a period of **Three (03) Years** ending on March 31, 2018.

2. Appointment Of Chief Executive Of The Company

Mian Anis Ahmad Sheikh, Elected Executive Director is appointed as Chief Executive of the Company, in Compliance with the Provisions of the Code of Corporate Governance 2012. This appointment is for a period of **Three (03) Years** to be ended on March 31, 2018 on the Terms and Conditions as approved by the Shareholders in the Extra Ordinary General Meeting of the Company held on Friday, March 27, 2015.

3. Reconstitution Of Audit Committee


Mian Idrees Ahmad Sheikh	-	Chairman
Mian Aziz Ahmad Sheikh	-	Member
Mian Atta Shafi Tanvir Sheikh	-	Member

4. Reconstitution Of Human Resources & Remuneration (HR&R) Committee

Mian Aziz Ahmad Sheikh	-	Chairman
Mian Idrees Ahmad Sheikh	-	Member
Mian Atta Shafi Tanvir Sheikh	-	Member

Thanking you,

For,
Maqbool Textile Mills Limited


M. Ehsanullah Khan
Company Secretary