

Ref: No.MTM/CORP/2016/ 11037

FORM-19

The General Manager,
Pakistan Stock Exchange Limited,
Karachi

Appointment of Chairman & Chief Executive Officer

Dear Sir,

We have to inform you that pursuant to Boards' Meeting dated 31-03-2016, 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 31-03-2016. 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. Fazal Ahmad	7. Mr. Shibin Yang (Nominee-Shanghai Challenge Textile Co. Ltd.)
4. Mr. Matloob Hussain	

This is for the information of all concerned.

FAISALABAD:
31st March, 2016.

FOR MASOOD TEXTILE MILLS LTD.


(COMPANY SECRETARY)

