



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/ 3507

Dated: 22.03.2019

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

NOTICE OF ELECTION OF DIRECTORS AND BALLOT PAPER.

Dear Sir,

Enclosed please find a copy of the Notice of Election of Directors under Section 159 (4) of the Companies Act, 2017, and Ballot paper for voting through poll if demanded under Section 143 (1) of Companies Act, 2017, to be held on Sunday, 31st March, 2019.

Yours Sincerely,
for MASOOD TEXTILE MILLS LIMITED,

(NISAR AHMAD ALVI)
Company Secretary



Encls: As above



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ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, the shareholders of the Company are hereby notified that the following persons have filed with the Company notices of their intention together with necessary documents to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held at its Registered Office, Universal House, 17/1 New Civil Lines, Bilal Road, Faisalabad on Sunday, 31st March, 2019 at 11.00 A.M.:

- | | |
|---------------------------|--|
| 1- Mr. Shahid Nazir Ahmad | 5- Mr. Shoaib Ahmad Khan
(NIT Nominee) |
| 2- Mr. Naseer Ahmad Shah | 6- Mr. Shibin Yang
(Shanghai Challenge Nominee) |
| 3- Mr. Shabir Ahmad Abid | 7- Ms. Chen Yan
(Shanghai Challenge Nominee) |
| 4- Mr. Shahid Iqbal | 8- Mr. Sadiq Saleem |

Since the number of persons who have offered themselves for election is more than the number of directors fixed under Section 159 (1) of the Companies Act, 2017, therefore, the election of directors will be held to declare the seven (7) elected directors under Section 159 (5) of the Act, and the aforementioned person would contest election as Directors of the Company.

FOR MASOOD TEXTILE MILLS LTD.

Faisalabad
22nd March, 2019.

(NISAR AHMAD ALVI)
(COMPANY SECRETARY)





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Ballot paper for voting through poll if demanded under Section 143 (1) of Companies Act, 2017, to be held on Sunday, 31st March, 2019, at 11.00 A.M at its Registered Office, Universal House, 17/1 New Civil Lines, Bilal Road, Faisalabad.

(Masood Textile Mills Limited (MSOT))

Universal House, 17/1 New Civil Lines, Bilal Road, Faisalabad (www.masoodtextile.com)

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/We hereby exercise my/our vote in respect of the election of Directors through postal ballot as follows:

Agenda No. 2: To elect seven Director of the Company, as fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a period of three years commencing from the date of election.

Sr. No.	Name of directors	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares X number of director to be elected i.e. 7)
1-	Mr. Shahid Nazir Ahmad		
2-	Mr. Naseer Ahmad Shah		
3-	Mr. Shabir Ahmad Abid		
4-	Mr. Shahid Iqbal		
5-	Mr. Shoaib Ahmad Khan		
6-	Mr. Shibin Yang		
7-	Ms. Chen Yan		
8-	Mr. Sadiq Saleem		

Signature of shareholder

Place:

Date: