

# FORM 27

THE COMPANIES ORDINANCE, 1984  
[section 184]


## LIST OF PERSONS CONSENTING TO ACT AS DIRECTORS

1. Registration Number	0001722									
2. Name of the Company	FAZAL TEXTILE MILLS LIMITED									
3. Fee Paid (Rs.)	6	0	0	Name & Branch of The Bank	MCB Bank Limited, Shahrah-e-Faisal Branch, Karachi					
				Day	Month	Year				
4. Receipt No.				Date	1	1	2	0	1	3

(Bank challan to be attached in original)

5. We, the undersigned, give you notice, pursuant to section 184(2) of the Companies Ordinance, 1984 that the following persons have consented to act as Director of the above named company:-

Name in Full	Father's / Husband Name	Address	Description	NIC No or passport No. in case of Foreign National
Mr Muhammad Younus Tabba	(Latge) Abdul Aziz Tabba	53-A, Adamjee Nagar, Johar Road, Karachi	Director	42301-3534123-9
Mr. Muhammad Sohail Tabba	Muhammad Younus Tabba	53-A, Adamjee Nagar, Johar Road, Karachi	Director	42000-0568372-5
Mr. Muhammad Ali Tabba	(Late) Abdul Razzak Tabba	17/1/A, Muhammad Ali Housing Society, Johar Road, Karachi..	Director	42201-6464247-3
Mr . Imran Younus	Muhammad Younus Tabba	22-A, Muhammad Ali Housing Society, Karachi	Director	42000-2937684-1
Mr. Javed Younus Tabba	Muhammad Younus	56/57, Adamjee Nagar, Johar Road, Block A, Karachi	Director	42201-2111104-7
Mrs. Mariam Tabba Khan	W/o. Ikram Hussain Khan	House No. 183, Street 35, Khayaban-e-Itehad, Phase-VI, D.H.A., Karachi..	Director	42201-4986746-4
Mrs. Rahila Aleem	W/o. Aleem Arif Sattar	House No. 106, Street 4, Khayaban-e-Muhafiz, Phase-VI, D.H.A., Karachi..	Director	42301-9748902-2
Mr. Ilyas Ismail	Ismail Saleh Muhammad	House No. 174/A, Adamjee Nagar, K.C.H.S., Karachi	Director	42201-2510474-3
Mr. Abdul Kadir	Haji Adam	House No. A/34, KDA Scheme No. 1, Karachi	Director	42201-1569432-3

6. Signature	
7. Name of Signatory	M. TOUFIQUE YUSUF
8. Designation	COMPANY SECRETARY
9. NIC Number	42201-1730196-9

10. Date	Day	Month	Year						
	2	8	1	0	2	0	1	3	