



FORM 28THE COMPANIES ORDINANCE, 1984
[Section 184]**CONSENT TO ACT AS DIRECTOR**

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, Uni Tower Branch, Karachi						
4. Receipt No.	Date		Day	Month	Year						
						1	0	2	0	1	3

(Bank challan to be attached in original)

5. I, the undersigned, have consented to act as Director of the above named company pursuant to section 184 of the Companies Ordinance 1984, and certify that I am not ineligible to become Director under section 187 or 190 of the Companies Ordinance, 1984.

Name in Full	Father's /husband's Name	Address	Occupation	NIC No or passport No. in case of Foreign National	Signature
Mr. Abdul Kadir Adam	Haji Adam	House No. A/34, KDA Scheme # 1, Karachi	Fill the occupation	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

FORM 28THE COMPANIES ORDINANCE, 1984
[Section 184]**CONSENT TO ACT AS DIRECTORS / CHIEF EXECUTIVE**

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, Uni Tower Branch, Karachi					
				Day	Month	Year				
4. Receipt No.					1	0	2	0	1	3

(Bank challan to be attached in original)

5. I/we, the undersigned, have consented to act as Director(s) Chief Executive of the above named company pursuant to section 184 of the Companies Ordinance 1984, and certify that I / We am / are not ineligible to become Director(s) / Chief Executive under section 187 or 190 of the Companies Ordinance, 1984.

Name in Full	Father's /husband's Name	Address	Occupation	NIC No or passport No. in case of Foreign National	Signature
Mr. Muhammad Younus Tabba	Abdul Aziz Tabba	53-A, Adamjee Nagar, Johar Road, Karachi	Industrialist	42301-3534123-9	
Mr. Muhammad Sohail Tabba	Muhammad Younus Tabba	53-A, Adamjee Nagar, Johar Road, Karachi	Industrialist	42000-0568372-5	
Mr. Muhammad Ali Tabba	Abdul Razzak Tabba	17/1/A, Muhammad Ali Housing Society, Johar Road, Karachi..	Industrialist	42201-6464247-3	
Mr. Imran Younus	Muhammad Younus Tabba	22-A, Muhammad Ali Housing Society, Karachi	Industrialist	42000-2937684-1	
Mr. Javed Younus Tabba	Muhammad Younus	56/57, Adamjee Nagar, Johar Road, Block A, Karachi	Industrialist	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..	Industrialist	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..	Industrialist	42301-9748902-2	
Mr. Ilyas Ismail	Ismail Saleh Muhammad	House No. 174/A, Adamjee Nagar, K.C.H.S., Karachi	Industrialist	42201-2510474-3	

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



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