

FORM 29

"THE COMPANIES ORDINANCE, 19

(Section 205)

PARTICULARS OF DIRECTORS AND OFFICERS, INCLUDING THE CHIEF EXECUTIVE, MANAGING AGENT, SECRETARY, CHIEF ACCOUNTANT, AUDITORS AND LEGAL ADVISER, OR OF ANY CHANGE THEREIN*Please complete in typescript or in bold black capitals.*

1. Incorporation 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

4. Receipt No.

Date Day Month Year
1 1 2 0 1 3

5. Mode of payment (Indicate)

6. Particulars*:


Present Name in Full	NIC No or passport No. in case of Foreign National	Father's/ Husband's Name	Usual residential address	Designation	Nationality **	Business Occupation *** (if any)	Date of present appointment or change	Mode of appointment / change / any other Remarks
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)
6.1 New appointment/election:								
Mr Muhammad Younus Tabba	42301-3534123-9	(Late) Abdul Aziz Tabba	53-A, Adamjee Nagar, Johar Road, Karachi	Director	Pakistani	Industrialist	28-10-2013	Retired & re-elected for 3 years
Mr. Muhammad Sohail Tabba	42000-0568372-5	Muhammad Younus Tabba	53-A, Adamjee Nagar, Johar Road, Karachi	Director / Chief Executive	Pakistani	Industrialist	28-10-2013	Retired & re-elected / re-appointed for 3 years
Mr. Muhammad Ali Tabba	42201-6464247-3	(Late) Abdul Razzak Tabba	17/1/A, Muhammad Ali Housing Society, Johar Road, Karachi..	Director	Pakistani	Industrialist	28-10-2013	Retired & re-elected for 3 years
Mr . Imran Younus	42000-2937684-1	Muhammad Younus Tabba	22-A, Muhamamd Ali Housing Society, Karachi	Director	Pakistani	Industrialist	28-10-2013	Retired & re-elected for 3 years
Mr. Javed Younus Tabba	42201-2111104-7	Muhammad Younus	56/57, Adamjee Nagar, Johar Road, Block A, Karachi	Director	Pakistani	Industrialist	28-10-2013	Retired & re-elected for 3 years
Mrs. Mariam Tabba Khan	42201-4986746-4	W/o. Ikram Hussain Khan	House No. 183, Street 35, Khayaban-e-Itehad, Phase-VI, D.H.A., Karachi..	Director	Pakistani	Industrialist	28-10-2013	Retired & re-elected for 3 years
Mrs. Rahila Aleem	42301-9748902-2	W/o. Aleem Arif Sattar	House No. 106, Street 4, Khayaban-e-Muhafiz, Phase-VI, D.H.A., Karachi..	Director	Pakistani	Industrialist	28-10-2013	Retired & re-elected for 3 years
Mr. Ilyas Ismail	42201-2510474-3	Ismail Saleh Muhammad	House No. 174/A, Adamjee Nagar, K.C.H.S., Karachi	Director	Pakistani	Industrialist	28-10-2013	Retired & re-elected for 3 years

Mr. Abdul Kadir <i>Alam</i>	42201-1569432-3	Haji Adam	House No. A/34, KDA Scheme No. 1, Karachi	Director	Pakistani	Fill the occupation	28-10-2013	Elected for 3 years
Hyder Bhimji & Co. Chartered Accountants	----		Suite # 1601, Kashif Centre, Shahrah-e-Faisal, Karachi	Auditors	Pakistani	Chartered Accountants	28-10-2013	Retired & Re-appointed till next AGM

6.2 Ceasing of office/Retirement/Resignation:

Yunus A. Aziz	42301-3534123-9	(Late) Abdul Aziz Tabba	53-A, Adamjee Nagar, Johar Road, Karachi	Director	Pakistani	Industrialist	28-10-2013	Retired
Suhail M. Yunus	42000-0568372-5	Muhammad Yunus Tabba	53-A, Adamjee Nagar, Johar Road, Karachi	Director / Chief Executive	Pakistani	Industrialist	28-10-2013	Retired
Muhammad Ali Razzak	42201-6464247-3	(Late) Abdul Razzak Tabba	17/1/A, Muhammad Ali Housing Society, Johar Raod, Karachi	Director	Pakistani	Industrialist	28-10-2013	Retired
Imran M. Yunus	42000-2937684-1	Muhammad Yunus Tabba	53-A, Adamjee Nagar, Johar Road, Karachi	Director	Pakistani	Industrialist	28-10-2013	Retired
Mariam Razzak	42201-4986746-4	w/o. Ikram Hussain Khan	17/1/A, Muhammad Ali Housing Society, Johar Raod, Karachi	Director	Pakistani	Industrialist	28-10-2013	Retired
Ilyas Ismail Memon	42201-8941472-5	Ismail Saleh Muhammad	104-A, Adamjee Nagar, Karachi	Director	Pakistani	Industrialist	28-10-2013	Retired
Mrs. Raheela Aleem	42301-9748902-2	W/o. Aleem Arif	17/1/A, Muhammad Ali Housing Society, Johar Raod, Karachi	Director	Pakistani	Industrialist	28-10-2013	Retired
Javed M. Yunus	42201-2111104-7	Muhammad Yunus Tabba	53-A, Adamjee Nagar, Johar Road, Karachi	Director	Pakistani	Industrialist	28-10-2013	Retired

6.3 Any other change in particulars relating to columns (a) to (g) above:

7. Name of Signatory	MUHAMMAD TOUFIQUE YUSUF	8. Designation	COMPANY SECRETARY										
9. Signatures of Company Secretary							10. Date						
						Day	Month	Year					
						2	8	1	0	2	0	1	3

* In the case of a firm, the full name, address and above mentioned particulars of each partner, and the date on which each became a partner.

** In case the nationality is not the nationality of origin, provide the nationality of origin as well.

*** Also provide particulars of other directorships or offices held, if any."

