



ALI ASGHAR TEXTILE MILLS LIMITED

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March 30, 2017

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

Sub: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Afzal has been appointed as Director with effect from 30th March 2017 in place of Mr. Raja Ghazanfar Ali.

You may please inform the TRE Certificate Holder of the Exchange accordingly.

Yours faithfully,
For ALI ASGHAR TEXTILE MILLS LIMITED


COMPANY SECRETARY

Copy: The Director (Enforcement)
SECP-Islamabad.