



ALI ASGHAR TEXTILE MILLS LIMITED

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April 05, 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 Zubair has been appointed as Director with effect from 4th April 2017 in place of Mr Muhammad Azad Khan

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

Yours faithfully,
For ALLASGHAR TEXTILE MILLS LIMITED


COMPANY SECRETARY

Copy: The Director (Enforcement)
SECP-Islamabad.