

AHTM/2017/830/28th /

25.09.2017

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Karachi

SUBJECT: FIXATION NUMBER OF DIRECTORS IN BOARD MEETING

Dear Sir

We have to inform you that in compliance with section 159(1) of the Companies Act 2017, the Board of Directors of the Company in their meeting held on Monday, the 25th September, 2017 has fixed the number of Directors of the Company at Eight (8), to be elected in upcoming Annual General Meeting.

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

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,

Authorized Signatory

