

**ah** Ahmad Hassan  
Textile Mills Limited

AHTM/2019/802

THROUGH PUCARS

25.01.2019



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

**Subject: Appointment of Director**

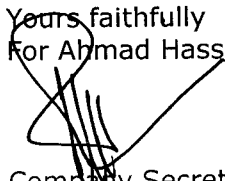
Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on January 25, 2019 at 10:00 AM at Multan has appointed Mrs. Waheeda Parvaiz as Director with effect from January 25, 2019 in place of Mr. Muhammad Parvez.

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

We remain

Yours faithfully  
For Ahmad Hassan Textile Mills Limited

  
Company Secretary

**Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.**

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**Mills: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067**