



# ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

ATM/14/31-CAB/1064

January 9, 2014

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

**INTIMATION REGARDING DECISION OF BOARD OF DIRECTORS'**  
**MEETING HELD ON JANUARY 9, 2014**

Dear Sir,

Reference your letter No.KSE/Gen-01 dated 01.01.2014.

It is to inform you that the Board of Directors of the Company in their Meeting held on Thursday January 9, 2014 at 3:30 p.m. has taken the following decision unanimously:

“Mr. Muhammad Umar Farooq S/o Sheikh Farooq Ahmad (Late), shareholder of the Company is co-opted as a Director with effect from 9<sup>th</sup> January 2014 to fill the casual vacancy in the Board of Directors of the Company arisen due to the sad demise of our founder Director, Mian Sarfraz Ahmad Sheikh.”

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

  
**COMPANY SECRETARY**



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