

Blessed Textiles Limited

REF: BTL-SEC5/581/2016

1st January, 2016

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

The General Manager,
Lahore Stock Exchange,
Stock Exchange Building,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange,
55-B, ISE Towers,
Jinnah Avenue,
Islamabad.

Re: Material Information / Election of Directors

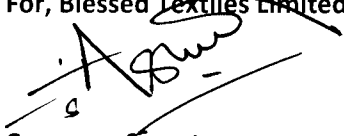
Dear Sir,

Pursuant to the requirements of SRO No.143 (1)/2012 dated December 5, 2012 and Clause (xx) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to enclose herewith the requisite form duly filled in and signed by the director of the Company.

You may please inform the members of Exchange accordingly.

Thanking you.

Yours truly,
For, Blessed Textiles Limited,


Company Secretary

Karachi Office : Umer House. 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 35115177-80 Fax : (92-21) 35063002 & 35063003 E-mail : khioff@umergroup.com Website : www.umergroup.com	Lahore Office : 9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 – 130 - 130, Fax: (92-42) 35770015 E-mail : lhroff@umergroup.com Website : www.umergroup.com
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Blessed Textiles Limited

Disclosure Form in Terms of Section 15D of the Securities and Exchange Ordinance 1969

Name of the Company: **Blessed Textiles Limited**

Date of Report: **1st January 2016**

Registered Office: **Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi**

Disclosure of inside information by listed company in terms of Section 15D (I) Public disclosure of inside information, which directly concerns the listed securities.

"We are pleased to inform that following persons have been elected as Directors of **Blessed Textiles Limited** in the extra ordinary general meeting held on 31st December 2105;

S. No.	Name of Persons	Designation
1.	Mr. Mohammad Amin	Chief Executive / Director
2.	Mr. Khurram Salim	Director
3.	Mr. Bilal Sharif	Director
4.	Mr. Adil Shakeel	Director
5.	Mr. Mohammad Salim	Director
6.	Mr. Mohammad Sharif	Director
7.	Mr. Mohammad Shaheen	Director
8.	Mr. Mohammad Shakeel	Director
9.	Mr. Iqbal Mehboob	Director

For, **Blessed Textiles Limited,**



Director

Pursuant to the requirements of the Securities and Exchange Ordinance 1969 (XVII of 1959), the company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

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