

# Data Textiles Limited

July 18, 2017

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Dear Sir,

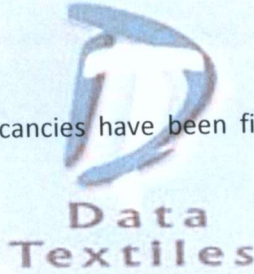
**Sub: Change of Director(s) / Company Secretary of Data Textile Limited**

We have to inform you that following directors have resigned from their office:

1. Mr. Shamim Ahmad Khan
2. Mr. Aqib Riaz Sheikh
3. Mr. Tahir Mahmood
4. Mr. Shahid Saleem

In place of these directors, casual vacancies have been filled up by Board through appointment of following Directors w.e.f. 06 July 2017:

1. Muhammad Hasan Nawaz
2. Farria Nawaz
3. Syed Basil Muqtadir
4. Farhan Abbas Sheikh



It is further informed that Company Secretary, Mr. Suhail Ahmed has resigned w.e.f. 5 July 2017 and Mr. Syed Farman Ali Gillani has been appointed as Company secretary w.e.f. 14 July 2017. You may please inform TRE certificate holders of The Exchange accordingly.

Yours Truly,

**Raheel Akhtar**

Chief Executive Officer



contact@datatextile.com  
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