

Data Textiles Limited

August 11, 2017

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

Subject: **Appointment of CEO & Chairman of Data Textiles Limited**

Dear Sir,

It is to inform you that Directors of Company in their meeting held today on Friday 11th August 2017 at 11:00 am approved the appointment of Mr. Muhammad Hasan Nawaz as Chief Executive Officer of Company in place of Mr. Raheel Akhtar for a period of 3 years w.e.f. 11-08-2017.

Further, Ms. Farria Nawaz has been appointed as Chairperson in place of Mr. Raheel Akhtar.

The above is submitted for information of Exchange & TRE certificate holders.

Thanking You.



Syed Farman Ali Gillani
Company Secretary



contact@datatextile.com
www.datatextile.com



00 92 42 35775532



Data Textile Ltd 19-J, 4th Floor CCA, Phase-V,
DHA, Lahore