

Faisal Spinning Mills Limited

REF: FSM-SEC5/574/2016

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, Faisal Spinning Mills 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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Faisal Spinning Mills Limited

REF: FSM-SEC5/577/2016

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: Election of Directors

Dear Sir,

We are pleased to inform you that following persons have been elected as director of Bhanero Textile Mills Limited in the extra ordinary general meeting held on 31st December 2105;

S. No.	Name of Persons	Designation
1.	Mr. Bilal Sharif	Chief Executive / Director
2.	Mr. Khurram Salim	Director
3.	Mr. Mohammad Amin	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

Moreover, Mr. Bilal Sharif has been appointed as Chief Executive of Faisal Spinning Mills Limited on 1st January 2016.

You may please inform the members of your Exchange accordingly.

Thanking you.

Yours truly,

For, Faisal Spinning Mills Limited,


Company Secretary

Karachi Office :	Lahore 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	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