

Faisal Spinning Mills Limited

FSM-SEC-048-2018

December 31, 2018

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

Sir,

Material Information - Election of Directors

Pursuant to the requirements of Section 96 and 131 of the Securities Act 2015 to be read in conjunction, with SRO No.143 (1)/2012 dated December 5, 2012 and clause 5.6.1 of rule book of PSX to disclose material information we are pleased to enclose herewith the requisite form duly filled in and signed by the Company Secretary.

You may please inform the TRE members of Exchange accordingly.

Thanking you.
Yours truly,

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 : khihoff@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

Disclosure Form in Terms of Section 96 and 131 of the Securities Act 2015

Name and Address of Company	Faisal Spinning Mills Limited , Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi
Date of Report	December 31, 2018
Contact Information	Adeel ur Rehman ; Company Secretary Faisal Spinning Mills Limited Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi. Telephone: 02135063004; Fax: 02135063003 Email: fsm.corporate@umergroup.com

Please mark the appropriate box below:


[*] Disclosure of the inside information by the listed company

Public disclosure of inside information, which directly concern the listed securities

"We are pleased to inform that following persons have been elected as Directors and Chief Executive Officer of Faisal Spinning Mills Limited;

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. Hamza Shakeel	Director
5.	Mr. Mohammad Salim	Director
6.	Mr. Mohammad Shaheen	Director
7.	Mr. Iqbal Mehboob	Director
8.	Mr. Mustafa Tanvir	Director
9.	Mr. Asif Elahi	Director
10.	Mrs. Marium Adil	Director

For Faisal Spinning Mills Limited


Company Secretary

Pursuant to the requirements of the Securities Act 2015, the company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

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