



## TEXTILE MILLS LIMITED

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May 17, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi

Subject : Resignation of Directors

Dear Sir,

We have to inform you that Mr. Naeem Idrees Allawala and Mr. Kamran Idrees Allawala Directors of the Board have resigned from the directorship of the Company and casual vacancies have been created which will be filled within the stipulated timeframe.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Syed Shahid Sultan  
Company Secretary

