

KARIM COTTON MILLS LIMITED

14/E, 2nd Floor, Writers Chambers Mumtaz Hasan Road Karachi PAKISTAN

Tel:2427603, Fax:

Email: Website:

Post-ID: 102088

August 25, 2017, 15:45:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** CFO / Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Imran Noor has/been appointed as CFO / Company Secretary with effect from 2017-08-25 in place of Muhammad Siddique.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,