



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE - PAKISTAN

Tel: +92-42-35761706-07, Fax: +92-042-35761708

Dated: September 30, 2015

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Khawaja Hamza Riaz has appointed as Director of the Company with effect from 30-09-2015 in place of Mr. Iftikhar Ud Din.

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

Yours Sincerely,
For Khalid Siraj Textile Mills Limited



Haji Tariq Sanad
Company Secretary



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Lahore Stock Exchange Limited
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