



KHALID SIRAJ TEXTILE MILLS LIMITED
135-UPPER MALL, LAHORE
Tel: +92-42-35761706-07, Fax: +92-42-35761708

Dated: April 05, 2016

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

Subject: **Appointment of Chief Executive**

Dear Sir,

We have to inform you that Mr. Tayyab Iqbal has been appointed as Chief Executive with effect from March 22, 2016 for a next term of 3 years.

You may please inform members of your Exchange accordingly.

Thanking you,

For Khalid Siraj Textile Mills Ltd.


Haji Tariq Samad
Company Secretary





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Dated: April 05, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
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Subject: **Election of Directors**

Dear Sir,

We have to inform you that the Extraordinary General Meeting of the shareholders of Khalid Siraj Textile Mills Limited held on March 22, 2016 at 10:00 a.m. at 135-Upper Mall, Lahore and elected Directors and Chief Executive Officer of the Company with effect from March 22, 2016 for a next term of 3 years. Details as under:

S. No.	Name of Directors	Remarks
1	Mian Tayyab Iqbal	Director
2	Mian Tahir Iqbal	Director
3	Mrs. Rukhsana Arif	Director
4	Khawaja Hamza Riaz	Director
5	Khawaja Pervaiz Aslam	Director
6	Mr. Amir Jahangir	Director
7	Mr. Muhammad Asif	Director (N.I.T.)

You may please inform members of your Exchange accordingly.

Thanking you,

For Khalid Siraj Textile Mills Ltd.


Haji Tariq Samad
Company Secretary

