



# KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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

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14 April, 2022

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

Dear Sir,

## **Election of Directors at the Extraordinary General Meeting**

We would like to inform you that the following candidates have been elected as Directors of Khalid Siraj Textile Mills Limited for a period of Three (3) years in the Extraordinary General Meeting held on 14 April, 2022 (Today) at 135 Upper Mall, Lahore.

- |    |                      |    |                    |
|----|----------------------|----|--------------------|
| 1) | Mian Tayyab Iqbal    | 2) | Mian Tahir Iqbal   |
| 3) | Mian Iqbal Barkat    | 4) | Mian Hassan Barkat |
| 5) | Mrs. Abida Iqbal     | 6) | Mrs. Rafia Hassan  |
| 7) | Mr. Shahid Mehmood." |    |                    |

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

Yours truly,  
**Khalid Siraj Textile Mills Ltd.**

  
**Haji Tariq Samad**  
Company Secretary

**CC:**  
The Executive Director  
Corporate Supervision Department  
The Securities & Exchange Commission of Pakistan, (SECP)  
NIC Building, Blue Area,  
63-Jinnah Avenue,  
**Islamabad.**

The Deputy Director  
The Securities & Exchange Commission of Pakistan  
3rd & 4th Floor, Associated House, Securities,  
Egerton Road,  
**Lahore.**