



LIBAAS TEXTILE LIMITED

LTL/Corp/KSE-LSE/05
July 16, 2014

→ **The General Manager**
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

~~**The General Manager**
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.~~

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Farzand Ali Company Secretary of the Company has ceased to be the Company Secretary of the Company w.e.f. 16-07-2014 and Mr. Shahnawaz Zafar Chief Financial Officer of the Company has been appointed as Company Secretary.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

for Libaas Textile Limited

Syed Sibtul Hassan Gilani
Director

Copy for information: -

- (i) The Director Enforcement, Securities And Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.
- (ii) The Head of Operations, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M C. H. S., Main Shakra-e-Faisal, Karachi-74000