



MUBARAK TEXTILE MILLS LIMITED

20-KM Off: Ferozpur Road Lahore

Tel:35273544-35271513-35271343, 35273514 Fax:35273546-35273515

Email:mubarak@ms.net.pk,mubarak_textile@yahoo.com Website:

PostID: 268690

January 13, 2026, 15:02:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Uzair Hussain has/been appointed as Company Secretary with effect from 2026-01-06 in place of Mr. Abdul Shakoor.

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

Yours Sincerely,