



NADEEM TEXTILE MILLS LIMITED

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March 22, 2023, 12:03:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2023-03-20.

	Name	Designation
1	Mr. Zahid Mazhar	Executive Director/Chief Executive
2	Mr. Omer Bin Zahid	Executive Director/CFO
3	Mr. Hassan Bin Zahid	Executive Director
4	Mrs. Naila Zahid	Non Executive Director/Chairperson
5	Mrs. Anam Omer	Non Executive Director/Member Audit & HR Committee
6	Mrs. Shafia Hassan	Non Executive Director/Member Audit & HR Committee
7	Mr. Nadeem Ahmed	Independent Director/Chairman HR Committee
8	Mr. Waqar Hassan Siddiqui	Independent Director/Chairman Audit Committee
9	Mr. Noor Muhammad	Independent Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2023-03-20.

	Name	Designation
1	Mr. Zahid Mazhar	Executive Director/Chief Executive
2	Mr. Omer Bin Zahid	Executive Director/CFO
3	Mr. Hassan Bin Zahid	Executive Director
4	Mrs. Naila Zahid	Non Executive Director/Chairperson
5	Mrs. Anam Omer	Non Executive Director/Member Audit & HR Committee
6	Mrs. Shafia Hassan	Non Executive Director/Member Audit & HR Committee
7	Mr. Nadeem Ahmed	Independent Director/Chairman HR Committee
8	Mr. Waqar Hassan Siddiqui	Independent Director/Chairman Audit Committee

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Zahid Mazhar	Executive Director/Chief Executive
2	Mr. Omer Bin Zahid	Executive Director/CFO
3	Mr. Hassan Bin Zahid	Executive Director
4	Mrs. Naila Zahid	Non Executive Director/Chairperson
5	Mrs. Anam Omer	Non Executive Director/Member Audit & HR Committee
6	Mrs. Shafia Hassan	Non Executive Director/Member Audit & HR Committee