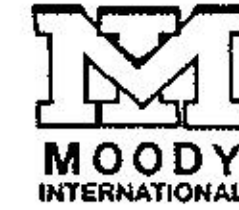


PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2000E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
TEL: (92-42) 35756270-77, 35754811-16 FAX: (92-42) 35711856, 35753820
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FORM-20

PWM-CHA-B-1-0067- 234
May 2, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111 573 329

Subject : **Change Of Director**

Dear Sir,

We have to inform you that Mr. Syed Mohsin Gilani, Director has ceased to be the Director of the Company w.e.f. April 30, 2011 and Mr. Iftikhar Taj Mian has been co-opted as Director w.e.f. April 30, 2011.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,
for PROSPERITY WEAVING MILLS LTD.

Shaukat Ellahi Shaikh
Mg. Director (Chief Executive)



KARACHI: 2nd Floor, Shaikh Sultan Trust Building No. 2, 26 - Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.
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Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. Tel: (92-56) 6309077, (92-300) 8487199 Fax: (92-364) 4409338