

PROSPERITY WEAVING MILLS LIMITED

Nagina House, 91-B-1 M. M. Alam Road, Gulberg-III Lahore PAKISTAN

Tel:5756270-77, 5754811-16 Fax:5753820-5711856

Email:ellcot@brain.net.pk, info@nagina.com Website:nagina.com

Post-ID: 061073

December 29,2014,11:19:09

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Shahzada Sultan Mubashir, Director has/have ceased to be the Director of the Company w.e.f. 27/12/2014 and Mr. Tariq Zafar Bajwa has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,