

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:ellicot@brain.net.pk, info@nagina.com Website:nagina.com

PostID: 86746

September 29, 2016, 15:29:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Amin Ellahi Shaikh has/been appointed as Director with effect from 2016-09-29 in place of Mr. Shaikh Enam Ellahi.

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

Yours Sincerely,