

PROSPERITY WEAVING MILLS LIMITED

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

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PostID: 93379

January 30, 2017, 13:44:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Chief Executive / Managing Director**

Dear Sir,

We have to inform you that Mr. Shaukat Ellahi Shaikh, Chief Executive / Managing Director has/have ceased to be the Chief Executive / Managing Director of the Company w.e.f. 2017-01-26 and Mr. Raza Ellahi Shaikh has/have been appointed as Chief Executive / Managing Director.

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

Yours Sincerely,