



# PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.

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PWM-CHA-B-1-0067-879  
Monday, January 27, 2020

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

***Election of Directors – Extraordinary General Meeting  
held on January 27, 2020***

Dear Sir,

With regard to aforesaid Extraordinary General Meeting held today, the following are the names of directors for the next term of three years commencing from January 26, 2020.

- |                                      |                             |
|--------------------------------------|-----------------------------|
| 1. Mr. Shahzada Ellahi Shaikh        | 6. Mr. Amin Ellahi Shaikh   |
| 2. Mr. Shaukat Ellahi Shaikh         | 7. Mr. Javaid Bashir Sheikh |
| 3. Mr. Shafqat Ellahi Shaikh         | 8. Ms. Parveen Akhtar Malik |
| 4. Mr. Haroon Shahzada Ellahi Shaikh | 9. Mr. Aneeq Khawar         |
| 5. Mr. Raza Ellahi Shaikh            | 10. Mr. Arfa Waheed Malik   |

Among above mentioned Directors, Mr. Aneeq Khawar, Mr. Arfa Waheed Malik and Ms. Parveen Akhtar Malik are Independent Directors. The selection of independent directors is on the basis of their diversified working experience, extensive knowledge and Competencies required under The Companies (Manner and Selection of Independent Directors) Regulations, 2018.

TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours truly,  
for PROSPERITY WEAVING MILLS LTD.

**Syed Mohsin Gilani**  
Corporate Secretary.

CC: Director /HOD Surveillance,  
Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
63, Jinnah Avenue, NIC Building, Blue Area, Islamabad.



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**Mills:** 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. **Exchange:** 0332-8487199, 056-6309077 **Fax:** 0332-8452911