



RESHAM TEXTILE INDUSTRIES LIMITED

314, Upper Mall Lahore PAKISTAN
Tel:5711051-53, 111-767-676 Fax:5711050
Email: Website:reshamtextile.com

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: **Appointment of Independent Director**

Dear Sir,

We have to inform you that Mr. Muhammad Musharaf Khan has been appointed as Independent Director with effect from 31/10/2014 in place of Ch. Muhammad Khurshid (Director).

You may please inform members of your Exchange accordingly.

Yours Sincerely,

KOMAL DANIEL

COMPANY SECRETARY

Email: Website:reshamtextile.com