

# TAHA SPINNING MILLS LIMITED

406 Commerce Centre Hasrat Mohani Road Karachi PAKISTAN

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Post-ID: 082313

May 24, 2016, 12:19:27

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr.Muhammad Sarfraz, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 14/05/2016 and Mr.Muhammad Shakeel Akhtar has/have been appointed as Company Secretary.

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

Yours Sincerely,