

## ***Taha Spinning Mills Limited***

406 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan  
Tel: 32638521-3 Fax: 32639843 E.mail: [tsml@hmiml.com](mailto:tsml@hmiml.com)  
Website: [www.hmiml.com](http://www.hmiml.com)

Karachi: May 26, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Sub: Change of Registered Office

Dear Sir,

Kindly note that the address of the registered office has been shifted to the following, with effect from May 25, 2017.

New Address of the Registered Office:

Unit # 1, 38-E, Shamsi Road, P.E.C.H.S, Block-6, Karachi 75400.

Telephone Nos: 021-34321125 - 127

Fax Nos. 021-34321128

Yours Sincerely,  
for Taha Spinning Mills Ltd

  
Company Secretary

# **Taha Spinning Mills Limited**

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Karachi: May 25, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Sub: Change Of Chairman / Chief Executive /  
Managing Director / Directors)

Dear Sir,

We have to inform you that:

1. Mr. Ashfaq Ahmed, Chief Executive/Director/Chairman has ceased to be the Chief Executive/Director/chairman of the Company w.e.f. May 25, 2017 and Mr. Muhammad Farrukh has been appointed as Chief Executive Director/Chairman in his place.
2. Mr. Mohammad Azam, Director has ceased to be the Director of the Company w.e.f. May 25, 2017 and Mr. Abdul Majeed Ghaziani has been appointed as Director in his place.
3. Mr. Niaz Mohammad, Director has ceased to be the Director of the Company w.e.f. May 25, 2017 and Mr. Abdul Hafeez has been appointed as Director in his place.
4. Mr. Saleem Abbas, Director has ceased to be the Director of the Company w.e.f. May 25, 2017 and Mr. Safdar Sajjad has been appointed as Director in his place.
5. Mr. Qamar Iqbal, Director has ceased to be the Director of the Company w.e.f. May 25, 2017 and Mr. Sheikh Ali Baakza has been appointed as Director in his place.

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

Yours Sincerely,  
For Taha Spinning Mills Ltd

  
Company Secretary

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Karachi: May 26, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Sub: Change Of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from May 25, 2017.

### Names Designation

Mr. Ashfaq Ahmed- Director  
Mr. Mohammad Azam - Director  
Mr. Qamar Iqbal - Director  
Mr. Niaz Mohammad- Director  
Mr. Saleem Abbas- Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 25<sup>th</sup> May, 2017.

### Names Designation

Mr. Sheikh Ali Baakza- Director  
Mr. Muhammad Farrukh- Director  
Mr. Abdul Majeed Ghaziani- Director  
Mr. Abdul Hafeez -Director  
Mr. Safdar Sajjad -Director

The New Board of the company now consists of the following:

### Names Designation

Mr. Sheikh Ali Baakza- Director  
Mr. Muhammad Farrukh- Director  
Mr. Abdul Majeed Ghaziani- Director  
Mr. Abdul Hafeez -Director  
Mr. Safdar Sajjad -Director  
Mr. Amir Ashfaq -Director  
Mr. Saqib Ashfaq -Director

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Yours Sincerely,  
For Taha Spinning Mills Ltd

  
Company Secretary

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Mr. Niaz Mohammad- Director  
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Mr. Abdul Hafeez -Director  
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Mr. Amir Ashfaq -Director  
Mr. Saqib Ashfaq -Director

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Yours Sincerely,  
For Taha Spinning Mills Ltd

  
Company Secretary