



PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2000E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
TEL: (92-42) 5756270-77, 5754811-16 FAX: (92-42) 5711856, 5753820
E-mail: ellcot@brain.net.pk, info@nagina.com, ellcot@nexlinx.net.pk

FORM-20

PWM-CHA-B-1-0067- 201
March 17, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 021-111 573 329

Subject : **Change Of Director**

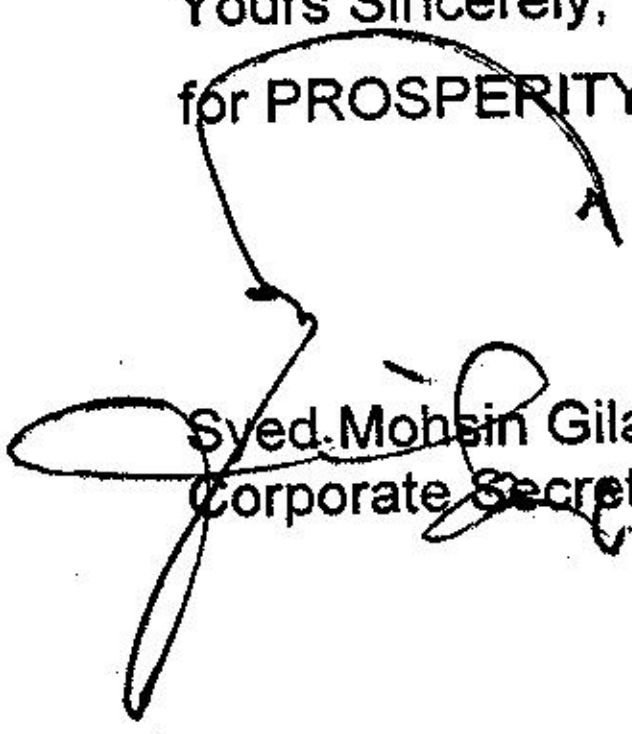
Dear Sir,

We have to inform you that Mr. S.M. Yusuf, Director has ceased to be the Director of the Company w.e.f. March 10, 2011 and Mr. Javed Bashir Sheikh has been appointed as Director w.e.f. March 17, 2011.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

for PROSPERITY WEAVING MILLS LTD.


Syed. Mohsin Gilani
Corporate Secretary



KARACHI: 2nd Floor, Shaikh Sultan Trust Building No. 2, 26 - Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.
Tel: (92-21) 5688123 - 5680364 - 5688219 - 5686263 - 5686560 Fax: (92-21) 5683215
E-mail: nagina@cyber.net.pk, karachi@nagina.com
Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. Tel: (92-56) 6309077, (92-300) 8487199 Fax: (92-364) 4409338