



Ahmad Hassan
Textile Mills Limited



AHTM/2021/857/

13.10.2021

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

SUBJECT: RESIGNATION OF DIRECTORS

Dear Sirs

It is to inform you that following three (3) directors of the Company resigned from directorship with effect from October 11, 2021. Board of Directors of the Company in their meeting held on October 13, 2021 approved their resignations.

1. Mr. Muhammad Aurangzeb
2. Mr. Muhammad Jahanzeb
3. Mrs. Waheeda Parvez

The casual vacancies created in this regards will be duly filled within the stipulated timelines.

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

Yours Sincerely,
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)
Company Secretary

CC:

The Director (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad