



Ahmad Hassan
Textile Mills Limited



AHTM/2021/802(11)/

03.11.2021

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

FORM-19

SUBJECT: APPOINTMENT OF DIRECTORS AND CHIEF EXECUTIVE

Dear Sirs

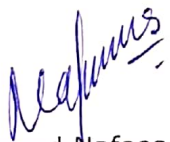
We have to inform you that following Directors and Chief Executive of the Company have been appointed with effect from November 3, 2021, to fill the casual vacancies created on the Board.

- | | |
|------------------------------------|-----------------|
| 1. Mr. Muhammad Haris | Chief Executive |
| 2. Mr. Haseeb Haris Mughal | Director |
| 3. Mrs. Bushra Ali | Director |
| 4. Mr. Muhammad Umer Farooq Janjua | Director |

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

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,


(Muhammad Nafees Ahmad Rahi)
Company Secretary