

Data Textiles Limited

DATA/PSX/2021-02

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

December 8, 2021

SUBJECT: FILLING OF CASUAL VACANCIES ON THE BOARD

Dear Sir/Madam,

Please be informed that upon the occurrence of some casual vacancies due to the resignations of some members, the Board has filled/co-opted new members as shown against each.

S/R	Name Of Appointed Director	Name Of Out Going Directors	Designation	Date Of Change/ Resignation
1	MR. FIAZ AHMAD	MS.FARRIA NAWAZ	Director	December 02, 2021
2	HAFIZ MUDDASSAR ALAM	MR. MUHAMMAD HASAN NAWAZ	Director	December 02, 2021

After above new composition of Board of Directors of the Company w.e.f December 8, 2021 is as under: -

S/R	Name of Director	Status	Category
1	Mr. Fiaz Ahmad	Chairman	Non-Executive
2	Hafiz Muddassar Alam	Chief Executive Officer	Executive
3	Mr. Muneeb Ahmed Khan	Director	Independent
4.	Mr. Farhan Abbas Sheikh	Director	Independent
4	Mr. Aftab Ahmad Khan	Director	Non-Executive
5	Mr. Abdul Ghani	Director	Non-Executive
7	Ms. Sara Mahmud	Director	Non-Executive

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

Sincerely,


Company Secretary

CC: The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD



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