

Data Textiles Limited

DATA/PSX/2021-03

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

December 9, 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. MUHAMMAD NASIR MIRZA	MR. MUNEEB AHMED KHAN	Director	December 06, 2021
2	MR. MUHAMMAD IQBAL	MR. AFTAB AHMED KHAN	Director	December 06, 2021
3.	MS. ALIA RIAZ AHMAD	MR. ABDUL GHANI	Director	December 06, 2021

After above new composition of Board of Directors of the Company w.e.f December 9, 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. Muhammad Iqbal	Director	Independent
4.	Mr. Farhan Abbas Sheikh	Director	Independent
4	Mr. Muhammad Nasir Mirza	Director	Non-Executive
5	Ms. Alia Riaz Ahmad	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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