



# Towellers Limited



TOWELLERS HOUSE,  
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The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road.  
Karachi

January 10<sup>th</sup> 2022

**Subject: Material Information – Intimation of sad demise of Mr. Abdul Jalil Shariff.**

Dear Sir

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information.

We regret to inform you about the sudden and sad demise of Mr. Abdul Jalil Shariff, Non-Executive Director of the Company passed away on January 9<sup>th</sup> 2022.

You may please inform the members of the exchange accordingly.

Thanking You

Yours Sincerely,

**M. Farhan Adil**  
Company Secretary



*C.C. The Director Enforcement*  
Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan