



ALI ASGHAR TEXTILE MILLS LIMITED

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October 7, 2015

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

Dear Sir,

Sub: Appointment of Director

Dear Sir,

We have to inform you that **Mr. Munawar Hussain** has been appointed as Director with effect from 7th October 2015 in place of Ms. Marium Humayun Director.

You may please inform members of your exchange accordingly.

Yours faithfully,

For ALI ASGHAR TEXTILE MILLS LIMITED

NADEEM ELLAHI SHAIKH
CHIEF EXECUTIVE.