



ALI ASGHAR TEXTILE MILLS LIMITED

306-308, Uni Tower,
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Website : www.aatml.com.pk

March 30, 2017

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

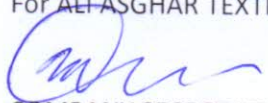
Sub: Resignation of Director

Dear Sir,

This is to inform you that Mr. Raja Ghazanfar Ali Director has resigned from the Board of the Company on 30th March 2017.

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

Yours faithfully,
For ALI ASGHAR TEXTILE MILLS LIMITED


COMPANY SECRETARY

Copy: The Director
Enforcement Department
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building,
Jinnah Avenue, Islamabad.