



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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Rheinland

June 28, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: Change of Director

Dear Sir

This is to inform you that following directors have been ceased to be the Directors of the Company w.e.f. 25-06-2018:

- 1- Mian Muhammad Nawaz
- 2- Ms. Irum Salik

Furthermore, following persons have been appointed as Independent Directors of the Company in place of above vacancies w.e.f. 25-06-2018 for the remaining term:

- 1- Mr. Haroon Majid
- 2- Mr. Maqsood Ahmad Sajid

Regards

For Mian Textile Industries Limited

COMPANY SECRETARY