



QUETTA TEXTILE MILLS LIMITED

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Post-ID: 141931
January 28, 2020, 12:28:10

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2020-01-26.

	Name	Designation
1	Mr. Tariq Iqbal	Director/Chief Executive
2	Mr. Asim Khalid	Director
3	Mr. Omer Khalid	Director
4	Mr. Tauqir Tariq	Director
5	Mrs. Tabbasum Tariq	Director
6	Mrs. Saima Aaim	Director
7	Mrs. Sadaf Khlaid	Director
8	Mr. Muhammad Saeed	Independent Director

In place of the above outgoing Directors, the under mentioned have joined the Board with effect from 2020-01-27.

	Name	Designation
1	Mr. Tariq Iqbal	Director/Chief Executive
2	Mr. Asim Khalid	Director
3	Mr. Omer Khalid	Director
4	Mr. Tauqir Tariq	Director
5	Mrs. Saima Asim	Director
6	Mr. Muhammad Saeed	Independent Director
7	Mr. Shaukat Hussain	Independent Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Tariq Iqbal	Executive Director/ Chief Executive
2	Mr. Asim Khalid	Executive Director
3	Mr. Omer Khalid	Executive Director
4	Mr. Tauqir Tariq	Non Executive Director
5	Mrs. Saima Asim	Non Executive Director
6	Mr. Muhammad Saeed	Non Executive Director/Independent Director
7	Mr. Shukat Hussain	Non Executive Director/Independent Director

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

Yours Sincerely,