



Ahmad Hassan
Textile Mills Limited



AHTM/2021/857/

02.09.2021

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

SUBJECT: RESIGNATION OF DIRECTORS

Dear Sirs

In accordance with the clause 5.6.1 of PSX Rule Book, we hereby inform you that following Directors of the Company has resigned from the Directorship of Ahmad Hassan Textile Mills Limited ("Company") with effect from September 2, 2021.

1. Mr. Muhammad Aurangzeb
2. Mr. Muhammad Jahanzeb
3. Mrs. Waheeda Parvez

The casual vacancies created in this regards will be duly filed within the stipulated timelines.

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

Yours Sincerely,
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)
Company Secretary



CC:

The Director (Enforcement Department)
Securities and Exchange Commission of Pakistan
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Islamabad

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