



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

Subject: Resignation and Appointment of Director

Pursuant to Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we wish to inform you that:

Resignation of Director:

Name: [Muhammad Tahir Khan]

Effective Date: [JUNE 27, 2025]

This is to inform you that Mr. Muhammad Tahir Khan has resigned as Director from the Board of

Director with effect from [JUNE 27, 2025].

The Board of Directors has accepted the resignation of [Mr. Muhammad Tahir Khan] from the position of Director with effect from [JUNE 27, 2025].

Appointment of Director:

Name: [Muhammad Aslam]

Effective Date: [JUNE 27, 2025]

The Board of Directors has appointed [Mr. Muhammad Aslam] as Director of the Company with effect from [JUNE 27, 2025]. [He] has provided consent to act as Director and has submitted all necessary declarations and disclosures as required under applicable laws and regulations

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

Yours Sincerely,

For and on behalf of

APOLLO TEXTILE MILLS LIMITED


Abdul Rehman Zahur
Chief Executive Officer



cc: Director/HOD, Listed Companies Department, Supervision Division, Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad