

Taha Spinning Mills Limited

Unit # 1, 38-E, Shamsi Road, P.E.C.H.S,
Block-6, Karachi 75400, Pakistan.

Tel: 34321125-7 Fax: 34321128 E.mail: info@unitygroup.com.pk
Website: www.hmiml.com

July 10, 2017

FORM-20

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

Subject: **Change Of Chairman, Directors and Company Secretary**


Dear Sir,

We have to inform you that:

- Mr. Muhammad Farrukh, Chairman has ceased to be the chairman of the Company w.e.f. June 30, 2017 and Mr. Abdul Majeed Ghaziani has been appointed as Chairman in his place.
- Mr. Amir Ashfaq, Director has ceased to be the Director of the Company w.e.f. June 30, 2017 and Mr. Ilyas Ahmed has been appointed as Director in his place.
- Mr. Saqib Ashfaq, Director has ceased to be the Director of the Company w.e.f. June 30, 2017.
- Mr. M. Shakeel Akhter, Company Secretary has ceased to be the chairman of the Company w.e.f. June 30, 2017 and Mr. Jalees Edhi has been appointed as Company Secretary in his place.

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

Yours Sincerely,


Jalees Edhi
Company Secretary

Note: The companies are advised to send the above information through **PUCARS** followed by a hard copy of letter of confirmation immediately.