

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-21

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 the following Director(s) have resigned from the Board of Directors with effect from June 30, 2017.

Names	Designation
Mr. Amir Ashfaq	Director
Mr. Saqib Ashfaq	Director

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

Names	Designation
Mr. Ilyas Ahmed	Director

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

Names	Designation
Mr. Sheikh Ali Baakza	Director
Mr. Muhammad Farrukh	Director
Mr. Abdul Majeed Ghaziani	Director
Mr. Abdul Hafeez	Director
Mr. Safdar Sajjad	Director
Mr. Ilyas Ahmed	Director

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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.