

KARIM COTTON MILLS LIMITED

Unit # 1, 38-E, Shamsi Road, P.E.C.H.S,

Block-6, Karachi 75400, Pakistan.

PHONE # (021) 34321125-27

info@agroallianz.com.pk

August 25, 2017

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

Dear Sir,

Sub :- CHANGE OF MANAGEMENT

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 August 25, 2017.

S. No.	Names	Designation
1.	Mr. Muhammad Idrees Haji Ibrahim	Director
2.	Mr. Saeed Uddin Hameed Uddin	Director
3.	Mr. Muhammad Arif Abdullah	Director
4.	Mr. Zian ul Abidin Muhammad Yunus	Director
5.	Mr. Adnan Muhammad Ahmed	Director
6.	Mr. Abdul Wahid Umer	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from August 25, 2017.

S. No.	Names	Designation
1.	Mr. Abdul Majeed Ghaziani	Director/Chief Executive
2.	Mr. Muhammad Farrukh	Director/Chairman
3.	Sheikh Ali Baakza	Director
4.	Mr. Zain Sardar	Director
5.	Mr. Safdar Sajjad	Director
6.	Mr. Abdul Hafeez	Director

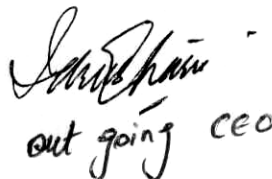
The New Board of the Company now consists of the following:

S. No.	Names	Designation
1.	Mr. Abdul Majeed Ghaziani	Director/Chief Executive
2.	Mr. Muhammad Farrukh	Director/Chairman
3.	Mr. Abu Talib Muhammad Yunus	Director
4.	Sheikh Ali Baakza	Director
5.	Mr. Zain Sardar	Director
6.	Mr. Safdar Sajjad	Director
7.	Mr. Abdul Hafeez	Director

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

Yours Sincerely,

Chief Executive


out going CEO

KARIM COTTON MILLS LIMITED

Unit # 1, 38-E, Shamsi Road, P.E.C.H.S.,

Block-6, Karachi 75400, Pakistan.

PHONE # (021) 34321125-27

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August 25, 2017

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

Dear Sir,

Sub :- CHANGE OF REGISTERED OFFICE

Kindly note that the address of the registered office has been shifted with effect from August 25, 2017 as follows:

New Address of the Registered Office:

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

Phone No.: 021-34321125-27
Fax No. 021-34321128
Email Address: info@agroallianz.com.pk

Yours Sincerely

Chief Executive

Shahid Hussain
Out going CEO

KARIM COTTON MILLS LIMITED

Unit # 1, 38-E, Shamsi Road, P.E.C.H.S,

Block-6, Karachi 75400, Pakistan.

PHONE # (021) 34321125-27

info@agroallianz.com.pk

August 25, 2017

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

Dear Sir,

**Sub :- CHANGE OF CHAIRMAN / CHIEF EXECUTIVE /
MANAGING DIRECTOR / DIRECTORS / CFO & COMPANY SECRETARY**


We have to inform you that:

1. Mr. Muhammad Idrees Haji Ibrahim, Chief Executive / Director / Chairman has ceased to be the Chief Executive / Director / Chairman of the Company w.e.f. August 25, 2017 and Mr. Abdul Majeed Ghaziani, has been appointed as Chief Executive / Director in his place.
2. Mr. Saeed Uddin Hameed Uddin, Director has ceased to be the Director of the Company w.e.f. August 25, 2017 and Mr. Muhammad Farrukh, has been appointed as Director/Chairman in his place.
3. Mr. Muhammad Arif Abdullah, Director has ceased to be the Director of the Company w.e.f. August 25, 2017 and Sheikh Ali Baakza, has been appointed as Director in his place.
4. Mr. Zian ul Abidin Muhammad Yunus, Director has ceased to be the Director of the Company w.e.f. August 25, 2017 and Mr. Zain Sardar, has been appointed as Director in his place.
5. Mr. Adnan Muhammad Ahmed, Director has ceased to be the Director of the Company w.e.f. August 25, 2017 and Mr. Safdar Sajjad, has been appointed as Director in his place.
6. Mr. Abdul Wahid Umer, Director has ceased to be the Director of the Company w.e.f. August 25, 2017 and Mr. Abdul Hafeez, has been appointed as Director in his place.
7. Mr. Muhammad Siddique, CFO/Company Secretary has ceased to be the CFO/Company Secretary of the Company w.e.f. August 25, 2017 and Mr. Muhammad Imran Noor, has been appointed as CFO/Company Secretary in his place.

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

Yours Sincerely,

Chief Executive


out going CEO