

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*

August 29, 2017

FORM-20

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Mohammad Zain Sardar has been appointed as director of the Company on August 24, 2017.

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

Yours Sincerely,



Jalees Edhi
Company Secretary