



ALLAWASAYA TEXTILE AND FINISHING MILLS LTD.

FORM-19

Date: 02/06/2018

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

Subject: **APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE OFFICER / MANAGING DIRECTOR / DIRECTOR(S) / COMPANY SECRETARY**

Dear Sir,

It is informed that Mrs. Nusrat Jamil has been elected as CHAIRPERSON with effect from 02.06.2018 for the period of three years in place of Mian Muhammad Jamil in the meeting of the Board of Directors of the Company held today at 03:00 P.M.

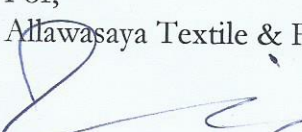
It is further informed that the following appointments have also been made by the Board of Directors in its meeting held today at 03:00 P.M. for the period of three years commencing from 02.06.2018:

MIAN TANVIR AHMAD SHEIKH	CHIEF EXECUTIVE OFFICER/MD
MIAN MUHAMMAD JAMIL	FULL TIME WORKING DIRECTOR
MUHAMMAD ALAMGIR JAMIL KHAN	FULL TIME WORKING DIRECTOR

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

Yours Sincerely,

For,
Allawasaya Textile & Finishing Mills Limited


Muhammad Ismail
Company Secretary



Allawasaya Square, Mumtazabad Industrial Area,
Vehari Road, Multan (Pakistan).
Phone: P.A.B.X. 92-61-4233624 - 3 Lines, Fax: 92-61-6525202
E-mail: atm@allawasaya.com
Website: www.allawasaya.com

