



Towellers Limited



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November 5, 2018

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road.
Karachi-74000.

Subject: APPOINTMENT OF CHAIRPERSON AND CHIEF EXECUTIVE OFFICER

Dear Sir

This is with reference to our letter dated October 25th 2018. We have to inform you that pursuant to election of Directors of the Company, the Board of Directors has made the following appointments.

1. Mrs. Mahjabeen Obaid has been elected as Chairperson of the Board for a term of three years commencing from October 27th 2018.
2. Mrs. Mehreen Obaid Agha has been re-appointed as Chief Executive / Managing Director of the Company for a term of three years commencing from October 27th 2018.

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

Thanking you,

Your faithfully,

For Towellers Limited

M. Farhan Adil

Company Secretary

