

Data Textiles Limited

18th January, 2019

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

Dear Sir,

Subject: Change in Management

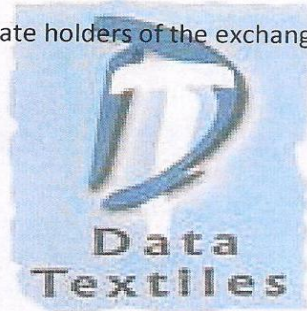
Dear Sir,

We have to inform to you that Mr. Syed Basil Muqtadir has resigned as Director from the Board of Directors of the Company with effect from 15th January 2019.

In place of the above mentioned outgoing Director, Muhammad Amjad Chaudhry has joined the Board with effect from 16th January 2019.

You may please inform the TRE certificate holders of the exchange accordingly

Sincerely yours



Syed Farman Ali Gillani
Company Secretary
Data Textiles Limited



contact@datatextile.com
www.datatextile.com



00 92 42 35775532



Data Textile Ltd 19-J, CCA, Phase-V, DHA, Lahore