



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

Subject: Appointment of Chief Executive

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on January 25, 2019 at 10:00 AM at Multan has appointed Mr. Muhammad Aurangzeb as Chief Executive with effect from January 25, 2019 in place of Mr. Muhammad Parvez.

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

We remain

Yours faithfully

For Ahmad Hassan Textile Mills Limited


Company Secretary