



AN Textile Mills Limited

Formerly: Ishaq Textile Mills Limited

Committed to offer the best

ITML/COR/06-2020/77

Dated: June 01, 2020

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

Subject: **APPOINTMENT OF NEW DIRECTOR**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday June 01, 2020 through circulation at its Registered Office 35 K.M. Sheikhpura Road, Faisalabad has appointed Khawaja Amer Khurshid as new Director of the Company against the casual vacancy fallen vacant due to the resignation of Mrs. Zarrin Akhtar.

Yours faithfully,
For AN TEXTILE MILLS LIMITED

COMPANY SECRETARY