



AN Textile Mills Limited

Formerly: Ishaq Textile Mills Limited

Committed to offer the best

ANTM/COR/03-2021/41

Dated: March 31, 2021

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

Subject: **CONSTITUTION OF THE BOARD**

Dear Sir,

Pursuant to Extra Ordinary General Meeting of the members of AN Textile Mills Limited held on March 31, 2021 at its registered office 35 K.M. Sheikhpura Road, Faisalabad, the following Board is constituted in accordance with provisions of Section 159 of the Companies Act, 2017 for the next term of three years:

1. Mrs. Nazma Amer
2. Mr. Aizad Amer
3. Khawaja Amer Khurshid
4. Mr. Anns Amer
5. Ms. Yusra Amer
6. Mr. Abdul Rauf (Independent Director)
7. Syed Khalid Ali (Independent Director)

Please circulate the above information amongst your members.

Yours sincerely,
For AN TEXTILE MILLS LIMITED

TAHIR SHAHZAD
COMPANY SECRETARY



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ANTM/COR/03-2021/42

Dated: March 31, 2021

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

Subject: **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Dear Sir,

In accordance with the provision of Section 187 of the Companies Act, 2017, Mr. Aizad Amer has been appointed as Chief Executive Officer of AN Textile Mills Limited for a term of three years with effect from March 31, 2021.

Please circulate the above information amongst your members.

Yours sincerely,
For AN TEXTILE MILLS LIMITED

TAHIR SHAHZAD
COMPANY SECRETARY