

MIAN TEXTILE INDUSTRIES LIMITED

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4th June, 2021

Mr. Hafiz Maqsood Munshi,

Manager,
Companies & Securities Compliance –RAD,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:

Progress Report

Dear Sir

Please refer your letter No. PSX/Gen-1020 dated 01 June, 2021

In this connection, we wish to inform you that the Board of Directors have decided to change the object clause of the Memorandum of Association in line with proposed business plan. Further the name of the Company is also being changed as intimated to you.

The Company is working expeditiously towards revival of the Company and will keep you posted about the development as they will occur in future.

We thank you for your support for the revival of the Company.

Sincerely yours

For Mian Textile Industries Limited

Syed Ali Jawwad Jaffery Company Secretary