

Hamid Textile Mills Limited

www.hamid-textile.com

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

Subject: Intimation regarding Resignation of Chief Executive officer and appointment of new Chief Executive officer.

Dear Sir,

We have to inform you that Mr.Dilshad Ali Chief Executive officer of the company has resigned from his office and in his place Mr.Khawar Almas Khawaja has been appointed as Chief executive officer of the company, with effect from August 04,2021. you may please inform the TRE certificate holder of the exchange accordingly.

UAR SPINCOMAT

Yours Sincerely

Company secretary

Registered/Head Office:133 A -1, Block A, Model Town , Lahore - Pakistan. **Ph:** +92 - 42- 3588 1664, 3588 9431, 3586 9321

E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com

Web: www.hamid-textile.com

Mills: Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax: 049-4528188



Date: 23-08-2021



Certificate No. SG05/0299