



Ahmad Hassan
Textile Mills Limited



AHTM/2022/0836/

20.06.2022

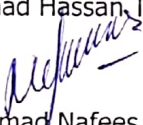
The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir

We have to inform you that Board of Directors of our Company in their meeting held on 20-06-2022 at 11:00 A.M at registered office, 46 Hassan Parwana Colony, Multan, has approved the appointment of Auditor's of the Company M/s Yousuf Adil, Chartered Accountants to fill the casual vacancy for the year ending June 30, 2022.

Yours Sincerely
For Ahmad Hassan Textile Mills Limited


(Muhammad Nafees Ahmad Rahi)
Company Secretary

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

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