

AEL/PSX/01/2023/

20 January 2023

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

CHANGE OF COMPANY SECRETARY

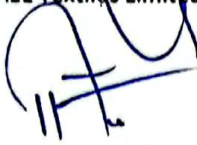
Dear Sir,

We have to inform you that Mr. Muhammad Nafees Khan has resigned from the position of Company Secretary of AEL Textiles Limited effective 11 January 2023. The Board has approved the resignation and appointed Mr. Tariq Majeed as the new Company Secretary of the Company w.e.f. 11 January 2023.

You may inform the TRE Certificate Holders of PSX accordingly.

Yours truly

For AEL Textiles Limited



Hafiz Mustanser Ahmed
Chairman/Director

AEL Textiles Limited (formerly Arshad Energy Limited)

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