



PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
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PWM-CHA-B-1-0067-1060
Thursday, January 26, 2023

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

***Election of Directors – Extraordinary General Meeting
held on January 26, 2023***

Dear Sir,

We would like to inform you that the following persons have been elected as Directors of the Company for the next term of three years commencing from January 26, 2023 in accordance with the provision of section 159(5) of the Companies Act, 2017 in the election of directors at the Extraordinary General Meeting held at January 26, 2023:

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|-------------------------------|--------------------------------------|
| 1. Mr. Shahzada Ellahi Shaikh | 6. Mr. Haroon Shahzada Ellahi Shaikh |
| 2. Mr. Shaukat Ellahi Shaikh | 7. Mr. Javaid Bashir Sheikh |
| 3. Mr. Shafqat Ellahi Shaikh | 8. Ms. Parveen Akhter Malik |
| 4. Mr. Raza Ellahi Shaikh | 9. Mr. Aneeq Khawar |
| 5. Mr. Amin Ellahi Shaikh | 10. Mr. Arfa Waheed Malik |

Among above mentioned Directors, Mr. Aneeq Khawar, Mr. Arfa Waheed Malik and Ms. Parveen Akhter Malik are Independent Directors. The selection of independent directors is on the basis of their diversified working experience, extensive knowledge and Competencies required under The Companies (Manner and Selection of Independent Directors) Regulations, 2018.

TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours truly,
for PROSPERITY WEAVING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.

CC: Director /HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, Jinnah Avenue, NIC Building, Blue Area, Islamabad.