

KHALID SIRAJ TEXTILE MILLS LIMITED

 135-UPPER MALL, LAHORE

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 Website: www.kstml.com

Dated: 20-12-2023

The General Manager Pakistan Stock Exchange Limited Stock Exchange of Building, Stock Exchange Road, <u>Karachi.</u>

Subject: <u>Appointment of Director – Khalid Siraj Textile Mills Limited</u>

Dear Sir,

Reference to the captioned subject, this is to inform you that Mr. Muhammad Musaddaq has appointed as Director of the Company in place of Shahid Mehmood.

You may please inform the TRC certificate holders of the Exchange accordingly.

Yours sincerely,

Tariq Samad Company Secretary