

ALI ASGHAR TEXTILE MILLS LIMITED

Plot No. 6, Sector No. 25, Korangi Industrial Area, Karachi. Tel: 021-35059726 021-35064489 021-35062797

E-mail: aatml@cyber.net.pk Website: www.aatml.com.pk

August 23, 2024

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

Sub: Appointment of Director

Dear Sir,

We have to inform you that Mr. Anwar Ali has been appointed as Director with effect from August 23, 2024 in place of Mr. Sultan Mehmood

You may please inform the TRE Certificate Holder of the Exchange accordingly.

Yours faithfully,

For ALI ASGHAR TEXTILE MILLS LIMITED

COMPANY SECRETARY

Copy: The Director (Enforcement)

SECP-Islamabad.