



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
KARACHI-75950, PAKISTAN



+92-21-36322500
36325500, 36323434
36323100, 36326600



+92-21-36314884



+92-324-8282371
+92-301-8240064



towellers@towellers.com
www.towellers.com

September 19th 2024

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

Subject: Board Meeting – Number of Directors.

Dear Sir

We would like to inform you that the Board of Directors of the Company (**Towellers Ltd**) in their meeting held today, at 11:30 a.m. its registered office has fixed the number of Directors of the Company at eight (8) in compliance with section 159(1) of the Companies Act, 2017 to be elected in forthcoming Annual General Meeting of the Company.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

M. Farhan Adil
Company Secretary



AQ.