



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

November 5th, 2024

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road.
Karachi-74000.

Subject: RE-APPOINTMENT OF THE CHAIRPERSON AND CHIEF EXECUTIVE OFFICER

Dear Sir

We are pleased to inform you that following the election of Directors held at the Company' AGM on October 25th 2024, the Board of Directors has re-elected Mahjabeen Obaid as Chairperson of the Board, and Mehreen Obaid Agha has been re-appointed as Chief Executive Officer of the Company for a term of next three years w.e.f October 25th 2024.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you,

Your faithfully,

For Towellers Limited

M. Farhan Adil
Company Secretary



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