

ALI ASGHAR TEXTILE MILLS LIMITED

ELLAHI TOWER

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

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

FORM-19

Date: December 13, 2024

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

Subject: <u>Appointment of Chairman / Chief Executive / Managing Director / Director(s)/</u>
Company Secretary

Dear Sir,

We have to inform you that Mrs. Gulnar Humayun has/have been appointed as Director with effect from 28th October 2024 in place of Mr.Muhammad Afzal. You may please inform the TRE Certificate Holders of the Exchange accordingly. Yours Sincerely, Note: The companies are advised to send the above information through PUCARS followed by a hard copy of letter of confirmation immediately.

Your Sincerely

For ALI ASGHAR TEXTILE MILLS LIMITED

COMPANY SECRETARY

Mills: Plot No. 6, Sector No. 25, Korangi, Industrial Area, Karachi. Phone: 35062797, 35059726, 35062796