



# KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

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**Form-19**

14 April, 2025

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

**Subject: Election of Directors**

We would like to inform you that the following candidates have been elected as Directors of Khalid Siraj Textile Mills Limited for a period of Three (3) years commencing from April 14, 2025 in the Extraordinary General Meeting held on April 14, 2025 at 10:00a.m. at Office 135-Upper Mall, Lahore:

- |                          |                               |
|--------------------------|-------------------------------|
| 1) Mian Iqbal Barkat     | 2) Mian Hassan Barkat         |
| 3) Mrs. Abida Iqbal      | 4) Mrs. Rafia Hassan          |
| 5) Mr. Abdul Razzaq      | 6) Muhammad Umair Younas Lone |
| 7) Mr. Muhammad Musaddaq |                               |

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

Yours truly,

**Haji Tariq Samad**

Company Secretary

**CC: The Executive Director/HOD**

Offsite-II Department

Supervision Division,

The Securities & Exchange Commission of Pakistan, (SECP)

NIC Building, Blue Area,

63-Jinnah Avenue,

Islamabad.