

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

June 23, 2025

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

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that MS. TASLEEM KHAN Cnic No. 42301-3313627-2 has/been appointed as Company Secretary with effect from 2025-06-23 in place of MR. ABDULLAH MOOSA.

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

Yours Sincerely,

For ALI ASGHAR TEXTILE MILLS LIMITED

DIRECTOR