

## 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

July 10, 2025

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

Subject: Appointment of New Independent Director

Dear Sir,

We have to inform you that Rashid Hussain Cnic No. 45103-9901860-7 has/been appointed as Independent Director with effect from 1<sup>st</sup> July 2025 in place of Mr. Anwar Ali.

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

Yours Sincerely,

For ALLASGHAR TEXTILE MILLS LIMITED

DIRECTOR

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