



PROSPERITY WEAVING MILLS LTD.

ISO 9001 GOTS, OCS, GRS, RCS, OEKO-TEX, STeP, Indetex, regenagri, CMIA Certified Company.



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PWM-CHA-B-1-0067-1065
October 29, 2025

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

Subject: Intimation of Board Decision Regarding Automatic Cessation of Directorship


Dear Sir,

The Board of Directors in their meeting held on October 29, 2025 noted that Mr. Arfa Waheed Malik, Director of Prosperity Weaving Mills Limited, sold his 500 qualification shares on October 8, 2025, without intimation to the Company, in violation of Clause 5.6.4 of the PSX Regulations.

As a result, he ceased to be member of the Company and is not eligible to hold the office of Director of the Company, in accordance with Section 153, read with Section 171 of the Companies Act, 2017, and the Articles of Association of the Company.

This is for your information and record. You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
for PROSPERITY WEAVING MILLS LIMITED


Syed Mohsin Gilani
Corporate Secretary

CC: Head of Department
Listed Companies Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Islamabad



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