



PROSPERITY WEAVING MILLS LTD.

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



INDITEX



NAGINA HOUSE, 91-B-1, M.M ALAM ROAD, GULBERG - III, LAHORE - 54660, PAKISTAN.
TEL: +92 - 42 357 56270 - 77, +92 - 42 357 54811-16 E-mail: fabric@nagina.com, info@nagina.com

PWM-CHA-B-1-0067-1181
Tuesday, January 27, 2026

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

APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We are pleased to inform you that following the election of Directors of Prosperity Weaving Mills Ltd in the Extraordinary General Meeting of the Company held on January 26, 2026, the Board of Directors through resolution by circulation have re-appointed Mr. Shahzada Ellahi Shaikh, as Chairman of the Board and Mr. Raza Ellahi Shaikh has been re-appointed as the Chief Executive Officer of the Company for the term of three years commencing from January 26, 2026.

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

Yours truly,
for PROSPERITY WEAVING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.

CC: Director /HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, Jinnah Avenue, NIC Building, Blue Area, Islamabad.



KARACHI: 2nd Floor, Shaikh Sultan Trust Building No. 2, 26-Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.

Tel: +92-21 356 88219 - 356 688123 **E-mail:** karachi@nagina.com

Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. **Contact:** +92-332 848 7199, +92-332 814 0202