



# ALI ASGHAR TEXTILE MILLS LIMITED

ELLAHI TOWER  
Plot No. 6, Sector No. 25,  
Korangi Industrial Area, Karachi.  
Tel: 021-35059726  
021-35062797  
Email: aatml@cyber.net.pk  
website: www.aatml.com.pk

June 10, 2026

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

Dear Sir,

**Sub: Change of External of Auditor**

We hereby inform you that M/s. Mushtaq & Co., Chartered Accountants, have resigned as the External Auditors of the Company with effect from 08 June 2026. Subsequently, M/s. Reanda Haroon Zakaria Aamir Salman Rizwan & Co., Chartered Accountants, have been appointed as the External Auditors of the Company."

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

Yours Sincerely,  
For ALI ASGHAR TEXTILE MILLS LIMITED

DIRECTOR



Enclosed:

- 1 Board Resolution
- 2 Consent to Act as Auditors
- 3 Resignation Auditors of the Company



June 02, 2026

The Board of Directors  
Ali Asghar Textile Mills Limited,  
Plot 06, Sector 25, Korangi Industrial Area,  
Karachi.

Dear Sirs,

**SUBJECT: CONSENT TO ACT AS AUDITORS**

We are pleased to give our consent to act as auditors of the Company for the financial year ending June 30, 2026, subject to approval of the Board of Directors in the upcoming Board Meeting.

Yours faithfully,

*Reanda Haroon Zakaria Aamir Salman Rizwan & Co*  
**Reanda Haroon Zakaria Aamir Salman Rizwan & Company**  
Chartered Accountants

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**Reanda Haroon Zakaria Aamir Salman Rizwan & Company**

Chartered Accountants

Suite Nos. M1-M4 & 709-710, Progressive Plaza, Beaumont Road, Karachi – 75530, Pakistan

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[www.hzasr.pk](http://www.hzasr.pk)

Other offices at:  
Lahore and Islamabad

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 08 JUNE 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ELLAHI TOWER, PLOT NO. 6, SECTOR 25, K.I.A., KARACHI**

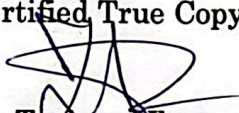
**RESOLVED THAT** the resignation of the existing External Auditors, M/s Mushtaq & Co., Chartered Accountants, be and is hereby accepted with effect from 08 June 2026.

**FURTHER RESOLVED THAT** the Board noted and accepted the consent letter received from M/s Reanda Haroon Zakaria Aamir Salman Rizwan & Co., Chartered Accountants, confirming their willingness to act as the External Auditors of the Company for the financial year 2026-2027.

**FURTHER RESOLVED THAT** subject to compliance with the applicable provisions of the Companies Act, 2017 and approval of the members, where required, M/s Reand Haroon Zakaria Aamir Salman Rizwan & Co., Chartered Accountants, be and are hereby appointed/proposed as the External Auditors of the Company for the financial year 2026-2027.

**FURTHER RESOLVED THAT** Ms. Tasleem Khan, Company Secretary, be and is hereby authorized to complete, sign, submit and file all necessary documents, forms, notices and returns with the relevant authorities and to take all such actions as may be necessary or incidental for giving effect to the above resolutions.

Certified True Copy

  
Ms. Tasleem Khan  
Company Secretary  
Date: 08 June 2026  
Place: Karachi, Pakistan



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**Mills: Plot No. 6, Sector No. 25, Korangi, Industrial Area, Karachi.**  
**Phone: 35062797 , 35059726 , 35062796**

# MUSHTAQ & CO.

CHARTERED ACCOUNTANTS



Karachi: June 01, 2026

The Board of Directors,  
Ali Asghar Textile Mills Limited,  
Plot 6, Sector 25, Korangi Industrial Area,  
Karachi.

**Sub: Resignation as Auditors of the Company**


Dear Sir,

Thanks for our appointment as auditors of Ali Asghar Textile Mills Limited for the year ending 30<sup>th</sup> June, 2026.

We regret to inform you that due to our over occupancy, we cannot continue as Auditors of your company for the year ending 30<sup>th</sup> June, 2026, therefore, we hereby tender our resignation as auditors.

Yours truly

For Mushtaq & Co.  
Chartered Accountants

  
Zahid Hussain Zahid, FCA

**Head Office:**  
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