



Towellers Limited



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

September 24, 2026

Subject: MATERIAL INFORMATION CHANGE OF LEGAL ADVISOR

Dear Sir

In accordance with the requirement of applicable provisions of the Securities Act, 2015, and the Rule Book of PSX and applicable provisions of listing regulations, we hereby convey that the Board of Directors of the Company passed the following resolution.

“Resolved that Barrister Zahrah Sehr Vayani Advocate Supreme Court of Pakistan & Law Consultant is hereby appointed as legal Advisor of the Company with effect from 22nd September 2026 and Syed Shohrat Hussain Rizvi Advocate High Court has ceased to be the legal Advisor of the Company w.e.f. 10th September 2026.”

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

Yours faithfully,
For Towellers Limited,

M. Farhan Adil
Company Secretary

