

STM/SHARE/ 017 /2020
August 13, 2020

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

Subject:- **Appointment of New Director**

Dear Sirs,

We have to inform you that Mr. Muhammad Jawaid Iqbal has been appointed as an Independent Director with effect from August 12, 2020 in place of Mr. Muhammad Waris Magoon who resigned.

You may please inform the TREC holders accordingly.

Thanking you,

Yours faithfully,
For **Salfi Textile Mills Limited**


**Muhammad Hussain
Company Secretary**