



Asim Textile Mills Ltd.

REGD. OFFICE:

JK House, 32-W, Susan Main Boulevard,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399.
E-Mail: sales@jkhouse.biz
Web Site: <http://www.jkhouse.biz>

ATM/140/2021

April 14, 2021.

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that following persons have been elected directors of the Company for the next term of three years in the Extraordinary General Meeting held on March 31, 2021.

1. Mr. Zahid Anwar
2. Mrs. Rukhsana Begum
3. Mr. Imran Zahid
4. Mr. Zeeshan Zahid
5. Miss. Noor Ul Ain Zahid
6. Mr. Muhammad Zulqarnan
7. Mr. Ali Raza Zafar

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

**Yours Sincerely,
For ASIM TEXTILE MILLS LIMITED**

COMPANY SECRETARY

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