

MIAN TEXTILE INDUSTRIES LIMITED

Office No 420, 4th Floor Eden Towers Gulberg III Lahore, Phone: (042) 35790292
Email: Info@miantextile.com Website: www.miantextile.com

August 13, 2021

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

Subject: **Appointment of Directors**

Dear Sir

We have to inform you that following persons have been appointed as directors of the company with effect from August 13, 2021:

- 1- Mr. Zeshan Afzal in place of Ms. Shazia Arif.
- 2- Ms. Maleeha Bangash in place of Ms. Afshan Sohail.
- 3- Ms. Ambereen in place of Mr. Muhammad Arshad.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Regards

For **Cordoba Logistics & Ventures Limited**
(Formerly Mian Textile Industries Limited)



Company Secretary