



Ahmad Hassan
Textile Mills Limited



AHTM/2023/830/34th

30.10.2023

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

The Director
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

SUBJECT: ELECTION OF DIRECTORS

Dear Sir

This is to inform you that the following persons have been elected as shareholder Directors of Ahmad Hassan Textile Mills Limited (the Company) at the Annual General Meeting of the Company held on October 28, 2023 at 11:00 a.m., for a period of three years commencing from the date of election.

1. Mian Muhammad Javed
2. Mr. Muhammad Haris
3. Mrs. Salma Javed
4. Mrs. Bushra Ali
5. Mr. Haseeb Haris Mughal
6. Mr. Nazir Ahmad Khan
7. Mr. Ali Kamal

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Limited


(Muhammad Nafees Ahmad
Company Secretary)



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