



KHALID SIRAJ TEXTILE MILLS LIMITED

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09-02-2024

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

Subject: Appointment Of Auditors To Fill Casual Vacancy

Dear Sir,

Pursuant to provisions of Clause 5.6.1(a) of Rule book of Pakistan Stock Exchange Limited (PSX). Section 96 of the Securities Act, 2015, we hereby the following information:

The Board of Directors of the Company has appointed M/S Sheikh & Chaudhri (Chartered Accountants) as Auditors of the company for the year ended June 30, 2024. This appointment is made to fill the casual vacancy on account of the resignation of M/S Kamran & Company (Chartered Accountants).

You may please inform TREC of the Exchange accordingly.

Thanking you.

Yours truly,



Haji Tariq Samad
Company Secretary