

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

Subject: CONSTITUTION OF THE BOARD

Dear Sir,

Pursuant to Extra Ordinary General Meeting of the members of AN Textile Mills Limited held on March 30, 2024 at its registered office 35 K.M. Sheikhpura Road, Faisalabad, the following Board is constituted in accordance with provisions of Section 159 of the Companies Act, 2017 for the next term of three years:

1. Mrs. Nazma Amer
2. Mr. Aizad Amer
3. Khawaja Amer Khurshid
4. Mr. Anns Amer
5. Mrs. Yusra Amer
6. Syed Khalid Ali (Independent Director)
7. Mr. Umar Munir (Independent Director)

Please circulate the above information amongst your members.

Yours sincerely,
For AN TEXTILE MILLS LIMITED



TAHIR SHAHZAD
COMPANY SECRETARY

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

Subject: **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Dear Sir,

In accordance with the provision of Section 187 of the Companies Act, 2017, Mr. Aizad Amer has been appointed as Chief Executive Officer of AN Textile Mills Limited for a term of three years with effect from March 30, 2024.

Please circulate the above information amongst your members.

Yours sincerely,
For AN TEXTILE MILLS LIMITED



TAHIR SHAHZAD
COMPANY SECRETARY