



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
KARACHI-75950, PAKISTAN



+92-21-36322500
36325500, 36323434
36323100, 36326600
36326500



+92-21-36314884



+92-324-8282371
+92-301-8240064



towellers@towellers.com
www.towellers.com

October 25th, 2018

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road.
Karachi 74000.

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We are pleased to inform you that the following directors have been elected for a term of three (3) years commencing from October 27th 2018 in the 45th (Fourty Fifth) Annual General Meeting of Towellers Limited held on October 24th 2018.

1. Mehreen Obaid Agha
2. Mahjabeen Obaid
3. Sana Bilal
4. Hadeel Obaid
5. Zeeshan K Sattar
6. Abdul Jalil Shariff
7. Valy Tariq Rangoonwala.

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

Thanking you,
Yours faithfully,


M. Farhan Adil
Company Secretary

