



Towellers Limited



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



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towellers@towellers.com
www.towellers.com

October 28th, 2021

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 the date of election in the 48th Forty Eight Annual General Meeting of Towellers Limited held on October 27th 2021.

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

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

Thanking you,
Yours faithfully,


M. Farhan Adil
Company Secretary



C.C. Director / HOD
Surveillance Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad, Pakistan