



# Towellers Limited



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



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36325500, 36323434  
36323100, 36326600



+92-21-36314884



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



towellers@towellers.com  
www.towellers.com

October 26<sup>th</sup>, 2024

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 51<sup>st</sup> Fifty First Annual General Meeting of Towellers Limited held on October 25<sup>th</sup> 2024.

1. Mahjabeen Obaid
2. Mehreen Obaid Agha
3. Sana Bilal
4. Hadeel Obaid
5. Zeeshan K Sattar
6. Vally Tariq Rangoonwala
7. Niaz Muhammad
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