



# Shadab Textile Mills Limited

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.  
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Ref : STM/KSE/09

Date : 04-11-2009

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Ahmad Ali Tariq and Mr. Tariq Javaid have been appointed as Directors of the Company with effect from 31<sup>st</sup> October, 2009 in place of Syed Arif Hussain and Mian Sajjad Aslam respectively.

You may please inform members of your Exchange accordingly.

Yours faithfully,  
For SHADAB TEXTILE MILLS LIMITED

**Company Secretary**

**Karachi Office:**  
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Trade Avenue,  
Hasrat Mohani Road, Karachi.  
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