



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788718 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

Ref: STM/15D/2013

Dated: 06-09-2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Fax # 021-111-573-329

Subject: Change of Director

Dear Sir,

In terms SRO 143(1)/2012 dated 05 December, 2012 issued under section 15D(1) of the Securities & Exchange Ordinance, 1969 and clause (xx) of the Code of Corporate Governance, we are pleased to inform you that Mr. Yasir Naseem has been appointed as Director of the Company in place of Mst. Nusrat Shamim with effect from 5th September, 2013.

The requisite Disclosure Form is attached herewith.

Thanking you,

Yours faithfully,
For SHADAB TEXTILE MILLS LIMITED

Company Secretary

Encl: a/a.

cc to:

The Secretary,
Lahore Stock Exchange Limited,
19-Khayaban-e-Iqbal, Lahore.

Fax # 042-36368485

Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Islamabad.

Fax # 051-9204915
051-9218592