



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

Ref : STM/PSX/16

Date : 06--04-2016

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

Subject: Appointment of Chairman and Chief Executive

Dear Sir,

We have to inform you that Mian Farrukh Naseem has been appointed as Chairman and Mian Aamir Naseem has been appointed as Chief Executive of the Company respectively with effect from 5/04/2016.

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

Yours Sincerely,
for SHADAB TEXTILE MILLS LIMITED

Company Secretary