



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: shadslm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/17

September 11, 2017

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholder u/c 5.6.1.(d) & 5.19.15 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO) in shares of the Company, detail of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Aamir Naseem (Director/CEO)	08-09-17	Gift Received	13800	N/A	Physical	--

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.19.15 of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,
for SHADAB TEXTILE MILLS LIMITED

Company Secretary