



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
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STM/PSX/19
April 10, 2019

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 the Board of Directors of the Company in their Meeting held on April 10, 2019 has appointed Mian Farrukh Naseem as Chairman of the Board and Mian Aamir Naseem as Chief Executive of the Company with effect from April 10, 2019 for a period of three years.

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

Yours sincerely,
for SHADAB TEXTILE MILLS LIMITED

Company Secretary