



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

December 6, 2019

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

Subject: Change of Director

Dear Sir,

We have to inform you that Mian Aamir Naseem, Director has ceased to be the Director of the Company w.e.f. December 6, 2019 and Mr. Ghazanfer Feroze has been appointed as Independent Director of the Company in his place w.e.f. December 6, 2019.

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

Yours sincerely,
For SHADAB TEXTILE MILLS LIMITED

Company Secretary