



**SHAHZAD TEXTILE MILLS LIMITED**  
**MANUFACTURERS AND EXPORTERS OF YARN**

THROUGH T.C.S.

PH: UAN: 111-001-122, (021) 32411714.

The General Manager,  
 Karachi Stock Exchange (G) Limited,  
 Karachi Stock Exchange Building,  
 Stock Exchange Road,  
KARACHI.

Date: 16-05-2012

Dear Sir,


We are thankful to you for circulating "NOTICE" No.KSE/N-2698, Dated May 28, 2012 for Change of Directors of our Company.

Now, we are informing you Particulars of Beneficial Ownership of Listed Securities purchased by these directors as required under clause V.16(6) of the Listing Regulations as circulated vide your Notice-KSE/n-3281, Dated July 12, 2012 as under:-

- |    |   |   |
|----|---|---|
| 1. | <u>NAME OF DIRECTOR</u>   | <u>MR. NAVEED SHEIKH</u>                            |
|    | Number of the securities  | 650 (six hundred fifty)                             |
|    | Cost in Rs.   | Rs.6,500.00 (Rupees six thousand five hundred only) |
|    | Form of share certificates  | Physical  |
|    | Particulars of the person from whom the beneficial interest acquired. | Lt. Col. @ Abdul Qayyum, Lahore.                    |
| 2. | <u>NAME OF DIRECTOR</u>   | <u>MRS. NAZISH IMRAN</u>                            |
|    | Number of the securities  | 650 (six hundred fifty)                             |
|    | Cost in Rs.   | Rs.6,500.00 (Rupees six thousand five hundred only) |
|    | Form of share certificates  | Physical  |
|    | Particulars of the person from whom the beneficial interest acquired. | Chaudhry Hakim Ali, Lahore.                         |

Thanking you,

Yours faithfully,  
 For Shahzad Textile Mills Limited

  
 COMPANY SECRETARY

*K-S-E-100*