



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

THROUGH T.C.S.
PH: UAN (021) 111-001-122, 32411714

The General Manager,
 Karachi Stock Exchange (G) Limited,
 Stock Exchange Building,
 Stock Exchange Road,
 KARACHI-74000.

Date: 30-03-2013

SUBJECT: APPOINTMENT OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been appointed as directors of the Company in the Extra-ordinary General Meeting of the Company held on Saturday, 30th March, 2013 at 12.30 p.m. at Registered Office of the Company;

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|----------------------|--------------------------|
| 1. Mian Parvez Aslam | 2. Mr. Imran Aslam |
| 3. Mr. Naveed Sheikh | 4. Syed Raza Ali Bukhari |
| 5. Mr. Humayun Bakht | 6. Mrs. Nazish Imran |
| 7. Mrs. Sara Irfan | |

You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully,
 For Shahzad Textile Mills Limited


 COMPANY SECRETARY

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