



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

THROUGH T.C.S
PH: UAN (021) 111-001-122, 35274536

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

Date: 31-03-2016

SUBJECT: APPOINTMENT OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been appointed as directors of the Company with effect from April 01, 2016 in the Extra-Ordinary General Meeting of the Company held on Thursday 31st March, 2016 at 12:30 p.m. at Registered Office of the Company:

- | | | | |
|---|--------------------------|---|-------------------|
| 1 | Mian Parvez Aslam | 2 | Mr. Imran Aslam |
| 3 | Mr. Irfan Aslam | 4 | Mr. Humayun Bakht |
| 5 | Mr. Ahsan Ahmad Khan | 6 | Syed Imran Haider |
| 7 | Mr. Maqsood Shahid Najmi | | |

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

Thanking you,

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED


COMPANY SECRETARY