



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



Certificate SG05/00526

**FORM-20**

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000

Dated: 06-04-2016

SUBJECT: **CHANGE OF DIRECTOR (S)**

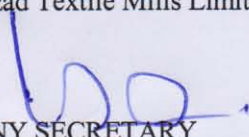
Dear Sir,

We have to inform you that Mr. Naveed Sheikh, Mrs. Nazish Imran, and Mrs. Sara Irfan have ceased to be the Directors of the Company w.e.f 01-04-2016 and Mr. Ahsan Ahmad Khan, Syed Imran Haider and Mr. Maqsood Shahid Najmi have been appointed as Directors w.e.f 01-04-2016.

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

Thanking you,

Yours sincerely,  
For Shahzad Textile Mills Limited,

  
COMPANY SECRETARY

Encl: As above.