



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

THROUGH T.C.S
PH# 111-001-122

THE GENERAL MANAGER
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Dated: 14-04-2016

Dear Sir,

We are informing you Particulars of Beneficial Ownership of Listed Securities purchased by newly appointed directors with effect from 1st April, 2016 as required under clause 5.19.15. Disclosure of Interest by a director Holding Company's shares under Rule Book Karachi Stock Exchange Limited, as under:-

1. NAME OF DIRECTOR	MR. AHSAN AHMAD KHAN
Number of the securities	=650= (Six Hundred Fifty Only)
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.	Syed Raza Ali Bokhari, Lahore.
2. NAME OF DIRECTOR	MR. MAQSOOD SHAHID NAJMI
Number of the securities	=650= (Six Hundred Fifty Only)
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.	Mr. Naveed Sheikh, Lahore.



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3. NAME OF DIRECTOR

SYED IMRAN HAIDER

Number of the securities

=500= (Five Hundred Only)

Cost in Rs.

Rs. 10,018.10 (Rupees Ten Thousand
Eighteen & Ten Paise Only)

Form of Share Certificates

CDC Shares

Particulars of the person from
Whom the beneficial interest acquired.

Through IGI Securities Finex Limited.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited,

COMPANY SECRETARY

Encl: As above.