



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



Certificate SG05/00526

PSEL/STML/01/2016

Date: 28-06-2016

**THE GENERAL MANAGER**

**FORM-19**

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

**SUBJECT: APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Syed Raza Ali Bokhari has been appointed as Director of the Company with effect from 28-06-2016 in place of Syed Imran Haider.

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

Yours Sincerely,

**For SHAHZAD TEXTILE MILLS LIMITED**

**COMPANY SECRETARY**