



**SHAHZAD
TEXTILE**

THE GENERAL MANAGER,
Pakistan Stock Exchange Limited,
Stock Exchange Building Stock Exchange Road,
KARACHI.

Date: 29-03-2019

SUBJECT: APPOINTMENT OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been appointed as directors of the Company for a period of Three years commencing from April 01, 2019 in the Extra-Ordinary General Meeting of the Company held on Friday 29th March, 2019 at 3:00 p.m. at Registered Office of the Company:

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|---|---|---|---|
| 1 | Mian Parvez Aslam | 2 | Mr. Imran Aslam |
| 3 | Mr. Irfan Aslam | 4 | Mr. Danish Aslam |
| 5 | Syed Raza Ali Bokhari
(Independent Director) | 6 | Dr. Ali Raza Khan
(Independent Director) |
| 7 | Mrs. Nazish Imran | | |

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

Thanking you,

Yours Sincerely,
For **SHAHZAD TEXTILE MILLS LIMITED**


COMPANY SECRETARY

Shahzad Textile Mills Ltd.

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