



FORM-20

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

Dated: 03-04-2019

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

Dear Sir,

We have to inform you that Mr. Ahsan Ahmad Khan, and Mr. Maqsood Shahid Najmi have ceased to be the Directors of the Company w.e.f 01-04-2019 and Dr. Ali Raza Khan, (Independent Director) and Mrs. Nazish Imran (Director) have been appointed as Directors w.e.f 01-04-2019.

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.

Shahzad Textile Mills Ltd.

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