



**SHAHZAD
TEXTILE**

Date: 24-01-2020

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

Subject: Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders U/c 5.6.1(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by the Chairman / Director in shares of the Company, details of which is given hereunder:

S.No.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Market
1.	Mian Parvez Aslam (Chairman / Director)	22-01-2020	Inheritance in	108,032	30.00	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent Board Meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulation and confirm the same to the Exchange.

Thanking You.

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED


COMPANY SECRETARY

Shahzad Textile Mills Ltd.

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