



**SHAHZAD
TEXTILE**

FORM-20

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

Date: 01-07-2021

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Hassan-ud-Din Ansari Company Secretary has ceased to be the Company Secretary of the company w.e.f 30-06-2021 and Mr. Rashid Imran Hashmi has been appointed as Company Secretary.

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

Thanking You.

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED


CHIEF EXECUTIVE