



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Date: August 08, 2014

The Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19- Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000.

Material Information

Dear Sirs:

In accordance with Section 15 D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulations No. 35 under Code of Corporate Governance, we are pleased to convey the following information.

“the Board of Directors have revised the remuneration of Mr. Imran Aslam, Chief Executive and Mr. Humayun Bakht, Executive Director of the company with effect from 1st July, 2014 as contained in the attached abstract under Section 218 (2) of the Companies Ordinance, 1984.

You may please inform the Members of your Exchange accordingly.”

We also enclose herewith Disclosure Form in terms of Section 15D of the Securities and Exchange Ordinance, 1969.

Thanking you,

Yours faithfully,
For Shahzad Textile Mills Limited


COMPANY SECRETARY

Encl: As above.

Copy to:

Commissioner,
Securities Market Division,
The Securities & Exchange Commission of Pakistan,
Monitoring & Enforcement Division,
N.I.C. Building, Jinnah Avenue, Blue Area,
Islamabad.

HOD (Enforcement),
The Securities & Exchange Commission of Pakistan,
Monitoring & Enforcement Division,
N.I.C. Building, Jinnah Avenue, Blue Area,
Islamabad.