



Date: December 02, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Muhammad Afnan Shahid has been appointed as a Director with effect from November 30, 2020 in place of Mrs. Naureen Rehan.

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

Yours sincerely,
For SHADMAN COTTON MILLS LTD.

Company Secretary

2/E Block G,
Mushtaq Ahmed Gurmani Road, Gulberg II,
Lahore - Pakistan.
Tel: +92-42-35959121-26 Fax: +92-42-35959120
Email: info@shadman.com.pk www.shadman.com.pk