



# Shadab Textile Mills Limited

*Manufacturer, Importer & Exporter*

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.  
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STML/PSX/2021

January 28, 2021

**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,

Please refer to letter dated January 26, 2021 received in this office on January 28, 2021 regarding acquisition of Substantial Shareholding as notified vide Form 1 dated January 26, 2021 on account of death of her husband late Mr. Abdul Rashid (copy of letter enclosed).

We have to inform you that the following transaction(s) have been executed by (Director / CEO / Executives / their spouse / substantial shareholders) in shares of the Company, details of which are hereunder:

S. No	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rs)	Form of Share Certificates	Market
1	Rukhsana Abdul Rashid (Substantial shareholder)	17-12-2020	Inheritance - In	2,283,500	0	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 Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheques equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Please acknowledge the receipt.

Yours sincerely

**For SHADAB TEXTILE MILLS LIMITED**

  
\_\_\_\_\_  
Company Secretary

Encl: as above

Received 28/1/21

**Rukhsana Abdul Rashid**

16-A/1, Golf Course Road No.1,

Phase IV, DHA,

Karachi

January 26, 2021

**The Company Secretary  
Shadab Textiles Mills Limited  
A-601, 6-K,  
City Towers,  
Main Boulevard,  
Gulberg-II,  
Lahore**

Subject: **Notice of Beneficial ownership to the company under Section 101(1) of the Securities Act 2015, by Director, Executive Officer and Substantial Shareholder**

Dear Sir,

This is with reference to your letter STM/SECP/SEC21 dated January 22, 2021. As requested, I have attached herewith the required Form-1 for your information and record.

Please note that due to untimely and unforeseen demise of my husband due to COVID-19 virus and logistical difficulties during my iddah as well as the entire family's decision to completely isolate, the disclosure has been delayed. It is therefore requested that reasonable delay in filing the forms and making the disclosure be duly condoned

Submitted for information and necessary action, if any, at your end.

Regards,



**Rukhsana Abdul Rashid**

**Copy forwarded to:**

**The Commissioner  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
Islamabad.**

**Mr. Hafiz Maqsood Munshi – Manager  
Companies & Securities Compliance – RAD,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi**