



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
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April 01, 2021

STML/PSX/0421

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(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	Fatima Aamir (Director)	30-03-2021	Gift Out	468,238	NIL	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.

Yours sincerely

FOR SHADAB TEXTILE MILLS LIMITED



Company Secretary

