



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

STM/PSX/22
March 28, 2022

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

In compliance with the Regulation 5.6.1(a xii) of the PSX Regulations, we have to inform you that following persons have been re-elected as Directors of the Company for a term of three years commencing from March 28, 2022 in accordance with the provisions of Section 159 of the Companies Act, 2017 in the Extra-ordinary General Meeting of the Shareholders of the Company held on March 28, 2022.

Composition of the Board

1. **Mian Farrukh Naseem**
2. **Mr. Saad Naseem**
3. **Mr. Yasir Naseem**
4. **Mr. Hamza Naseem**
5. **Mr. Fahad Shafiq**
6. **Mr. Ghazanfer Feroz**
7. **Mrs. Fatima Aamir**

Yours sincerely,
For **Shadab Textile Mills Limited**


Company Secretary

Copy to:
Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.