

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 April 01, 2022

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

Subject: Resignation of Company Secretary

Dear Sir,

We have to inform you that Mr. Khurram Zahoor has resigned from the post of Company Secretary and ceased to be the Company Secretary of the Company with effect from March 31, 2022.

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

Yours sincerely,

For SHADAB TEXTILE MILLS LIMITED

Chief Executive

Unit-1 Mills: Nasimabad, Shahkot, District Nankana Sahib. Ph: (056) 2550171-72 Fax: (056) 2550173

Unit-2 Mills: 1-km Chunian Road, Habibabad. Ph: (043) 4500633