



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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STM/PSX/22
April 08, 2022

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

Subject: **Appointment of Chairman, Chief Executive and Fresh Composition of the Board**

Dear Sir,

We would like to inform you that the Board of Directors of Shadab Textile Mills Limited has resolved/approved on April 07, 2022 as under:

- Mian Farrukh Naseem has been re-appointed as Chairman of the Board of Directors for a term of three years.
- Mian Aamir Naseem has been re-appointed as the Chief Executive Officer of the Company for a term of three years.

Fresh Composition of the Board

Mian Aamir Naseem	Chief Executive Officer
1. Mian Farrukh Naseem	Chairman/Non-Executive Director
2. Mr. Saad Naseem	Non-Executive Director
3. Mr. Yasir Naseem	Executive Director
4. Mr. Hamza Naseem	Non-Executive Director
5. Mr. Fahad Shafiq	Independent Director
6. Mr. Ghazanfer Feroz	Independent Director
7. Mrs. Fatima Aamir	Non- Executive Female Director

This is for your record and information please.

Yours truly
For SHADAB TEXTILE MILLS LIMITED

Chief Executive Officer

CC: Executive Director/HOD
(Offsite-II Department, Supervision Department)
Security & Exchange Commission of Pakistan, Islamabad.