



**SHAHZAD
TEXTILE**

THE GENERAL MANAGER
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Date: 11-04-2022

**SUBJECT: RECONSTITUTION OF AUDIT AND HUMAN RESOURCE AND
REMUNERATION COMMITTEES**

Dear Sir,

The Board of Directors of the Company reconstituted on 11th April, 2022 Audit Committee comprising of three members, in compliance to Regulation No. 27 of Code of Corporate Governance (CCG) Regulation 2019, as under:-

AUDIT COMMITTEE

Syed Raza Ali Bokhari	Chairman
Mian Parvez Aslam	Member
Mr. Irfan Aslam	Member

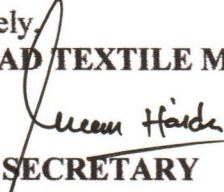
HUMAN RESOURCE & REMUNERATION COMMITTEE

The Board of Directors of the Company reconstituted on 11th April 2022 Human Resource & Remuneration Committee in compliance to Regulation No. 28 of Code of Corporate Governance (CCG) Regulation 2019. As under:-

Dr. Ali Raza Khan	Chairman
Mr. Danish Aslam	Member
Mrs. Nazish Imran	Member

Thanking You.

Yours Sincerely,
For **SHAHZAD TEXTILE MILLS LIMITED**


COMPANY SECRETARY

CC: The Executive Director / HOD
Offsite-II Department
Supervision Division,
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
ISLAMABAD.