

NO. ACCTTS/16

17th April, 2023

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

SUBJECT: TRANSACTION IN SHARES OF SHAHTAJ TEXTILE LIMITED

Dear Sir.

Pursuant to Clause 5.6.1 (d) of the Pakistan Stock Exchange Regulations, we are pleased to inform you that our Director Mr. Muneer Nawaz has gifted to his children 240,835 shares of Shahtaj Textile Limited in physical form as per below details:

Name of Director	Date	Nature	No. of Shares		Form of Share Certificates	Market
Mr. Muneer Nawaz	17-04-2023	Gift Out	240,835	0	Physical	N/A

Yours faithfully,

for SHAHTAJ TEXTILE LIMITED

JAMIL AHMAD BUT Company Secretary

E-mail: marketing@shahtaj.com Website: www.shahtaj.com