



**SHAHZAD
TEXTILE**

FORM -20

Date: 19-03-2024

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

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Syed Imran Haider has ceased to be the Company Secretary of the Company w.e.f 18-03-2024 and Mr. Muhammad Faisal has been appointed as Company Secretary.

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

Thanking you,

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED


CHIEF EXECUTIVE

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