

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

Date: 13-09-2024

**Subject: Disclosure of Interest by the Director under PSX Regulations**

Dear Sir,

We have to inform you that the following transaction has been executed by the Chairman / Director in shares of the Company, details of which is given hereunder:

S.No.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Market
1.	Mian Parvez Aslam (Chairman / Director)	26-08-2024	Inheritance – shares received	596,689	0	CDC	Through CDC
2.	Mian Parvez Aslam (Chairman / Director)	26-08-2024	Inheritance – shares received	253,461	0	Physical	Physical transfer
	<b>Total</b>			<b>850,150</b>			

We confirm that the said transaction(s) will be presented in the subsequent Board Meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulation and confirm the same to the Exchange.

Thanking You.

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



**COMPANY SECRETARY**