



December 13, 2024

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

SUBJECT: CHANGE OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

Dear Sir,

We wish to inform that Mr. Muhammad Akhtar, Company Secretary and Mr. Shahid Mahmud, Chief Financial Officer of Shadman Cotton Mills Limited has tendered their resignation as Company Secretary and Chief Financial Officer on 27-11-2024, due to some personal reasons.

The Board of Directors of the Company has been appointed Mr. Muhammad Raheel Arif as Company Secretary and Mr. Khurram Shahzad as Chief Financial Officer in their places to fill in the casual vacancy, occurred due to their resignations.

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

SHAHID MAZHAR
Chief Executive Officer

3.5 K.M, Feroze Wattan, Warburton Road,
Kot Shah Muhammad Near Chandi Kot Stop,
Tehsil & District Nankana Sahib.
Tel: 92-56-3731270, 3731271

Email: info@shadman.com.pk www.shadman.com.pk