



# Shadab Textile Mills Limited

*Manufacturer, Importer & Exporter*

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.  
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/2025  
February 19, 2025

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

**Subject: Fixation of Number of Director**

Dear Sir,

The Board of Directors of the Company has fixed the number of Directors at seven (7) for the Election of Directors to be held at the Extraordinary General Meeting of the Company on March 28, 2025.

Yours faithfully,  
For SHADAB TEXTILE MILLS LIMITED

  
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Company Secretary

