



**SHAHZAD
TEXTILE**

Date 26-02-2025

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

SUBJECT: FIXATION OF THE NUMBER OF DIRECTORS

Dear Sir,

The Company's Board of Directors has fixed the number of Directors at seven (07) for the Election of Directors to be held at the Company's Extraordinary General Meeting on April 05, 2025.

Thanking you.

Yours sincerely,

For SHAHZAD TEXTILE MILLS LIMITED

COMPANY SECRETARY

Shahzad Textile Mills Ltd.

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