



**SHAHZAD
TEXTILE**

Dated: 26-03-2025

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

SUBJECT: NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017
PRIOR TO PUBLICATION (ELECTION OF DIRECTOR)

Dear Sir,

Enclosed, please find a copy of the Notice under section 159(4) of the Companies Act, 2017, to be published on March 27, 2025, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED

COMPANY SECRETARY

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



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SHAHZAD TEXTILE MILLS LIMITED
ELECTION OF DIRECTORS

Notice under Section 159(4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following seven (07) persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company in the Extraordinary General Meeting scheduled to be held on Saturday, April 05, 2025, at 12:00 p.m. at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore.

Category	Name of Candidate(s)	No. of Seats
Other Directors	Mian Parvez Aslam Mr. Imran Aslam Mr. Irfan Aslam Mr. Danish Aslam	(04)
Independent Directors	Syed Raza Ali Bokhari Dr. Ali Raza Khan	(02)
Female Director	Mrs. Nazish Imran	(01)
	TOTAL	(07)


Since the number of persons who have offered themselves for election in each category does not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the forthcoming Extraordinary General Meeting for next term of three years commencing from April 05, 2025.

The independent directors have been chosen considering their expertise, qualifications, diversity, skills, and knowledge, aligning with the criteria outlined in Section 166 of the Act and the corresponding Regulations. Detailed profiles of the above candidates are available on the Company's website, accessible at www.shahzadtex.com

Lahore:

Dated: March 27, 2025

By Order of the Board


(Muhammad Amjad Tayyab)
Company Secretary