



# 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/25

April 3, 2025

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

Subject: **CERTIFIED COPY OF RESOLUTION PASSED IN  
EXTRAORDINARY GENERAL MEETING**

Dear Sir,

In compliance with the Regulation 5.6.9(b) of the PSX Regulations, we are pleased to file certified copy of Resolutions passed in the Extraordinary General Meeting of Shadab Textile Mills Limited held on March 28, 2025 at 11:00 a.m. at Registered Office A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.

Yours sincerely,

For **Shadab Textile Mills Limited**

  
\_\_\_\_\_  
Company Secretary



Encl.: As above.



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**CERTIFIED COPY OF RESOLUTION(S) PASSED IN THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF SHADAB TEXTILE MILLS LIMITED HELD ON MARCH 28, 2025**

**AGENDA ITEM NO. 1**

To elect seven (7) Directors of the Company as fixed by the Board under Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from March 28, 2025.

**"RESOLVED** that the persons named below have been re-elected as Directors for a term of three years commencing from March 28, 2025:

1. Mian Farrukh Naseem
2. Mr. Saad Naseem
3. Mr. Yasir Naseem
4. Mr. Hamza Naseem
5. Mr. Fahad Shafiq
6. Mr. Ghazanfer Feroz
7. Mrs. Fatima Aamir

**CERTIFIED TRUE COPY:**

It is hereby certified that the above resolution was duly passed at the Extraordinary General Meeting of the Shareholders held on March 28, 2025 and will be entered in the Minutes Book of the Company.

For Shadab Textile Mills Limited

  
\_\_\_\_\_  
Company Secretary

