



# 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: **ELECTION OF DIRECTORS**

Dear Sir,

In compliance with the Regulation 5.6.1(a)(xii) of the PSX Regulations, we have to inform you that following persons have been re-elected as Directors of the Company for a term of three years commencing from March 28, 2025 in accordance with the provisions of Section 159 of the Companies Act, 2017 in the Extraordinary General Meeting of the Shareholders of the Company held on March 28, 2025.

**Composition of the Board**

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

Yours sincerely,

For Shadab Textile Mills Limited

Company Secretary



Copy to:

Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.