



**SHAHZAD
TEXTILE**

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

Date: 05-04-2025

**SUBJECT: ELECTION OF DIRECTORS – EXTRAORDINARY GENERAL MEETING
OF THE COMPANY HELD ON 05 APRIL 2025**

Dear Sir,

In compliance with the requirements of PSX Regulations, we hereby convey the following information:

“As earlier intimated vide notification dated March 26, 2025, since the number of persons who have offered themselves for election of Directors were the same as the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the following seven (7) persons are deemed elected as Directors of Shahzad Textile Mills Limited for the next term of three years commencing from April 05, 2025:

- | | |
|--|---|
| 1- Mian Parvez Aslam – Other Director | 2 Mr. Imran Aslam – Other director |
| 3- Mr. Irfan Aslam – Other Director | 4 Mr. Danish Aslam - Other Director |
| 5- Syed Raza Ali Bokhari
(Independent Director) | 6 Dr. Ali Raza Khan
(Independent Director) |
| 7- Mrs. Nazish Imran – Female Director | |

The above is submitted for information of the Exchange.

Thanking you,

Yours sincerely,
For SHAHZAD TEXTILE MILLS LIMITED


COMPANY SECRETARY

CC: Executive Director / HOD,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Shahzad Textile Mills Ltd.

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