



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 10, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject: **Appointment of Chairman of the Board and Chief Executive Officer
of the Company**

This is to inform you that the Board of Directors of the Company has re-appointed Mian Farrukh Naseem as Chairman of the Board and Mr. Aamir Naseem as the Chief Executive Officer of the Company for a term of three years with effect from April 10, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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.