

Date: 11-04-2025

THE GENERAL MANAGER

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road, KARACHI-74000

SUBJECT: <u>APPOINTMENT OF CHIEF EXECUTIVE/ CHAIRMAN</u>

Dear Sir,

We have to inform you that Mr. Imran Aslam has been re-appointed as Chief Executive and Mian Parvez Aslam as Chairman of the Company with effect from 11-04-2025.

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

Yours Sincerely,

For SHAHZAD TEXTILE MILLS LIMITED

COMPANY SECRETARY

CC: The Executive Director / HOD

Offsite-II Department Supervision Division, Securities and Exchange Commission of Pakistan 63 Jinnah Avenue, Blue Area

ISLAMABAD.