

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

Date: 16-07-2025

Subject: Disclosure of Interest by Relevant Persons Holding Company's Shares under PSX Regulations 5.6.4

Dear Sir,

This is to inform that the following transactions have been executed by the Director/CEO/Executives/Substantial Shareholders, their spouses, and Minors in shares of the Company.

The details are as under:

S.No.	Name of Relevant Person(s) with (Description)	Detail of Transaction(s)						Cumulative Shareholding	
		Form of Shares Certificate	Market	Date	Nature	No. of Shares	Rate	No. of Share(s)	Percentage
1.	Mr. Irfan Aslam (Non-Executive Director)	CDC	Ready	15-07-2025	SELL	25,000	83.96	4,441,371	24.71
2	Mrs. Nazish Imran (Non-Executive Director)	CDC	Ready	15-07-2025	SELL	1,448	83.96	298,552	1.66

We confirm that the said transaction(s) will be presented in the subsequent Board Meeting, including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulation and confirm the same to the Exchange.

Thanking you.

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED


COMPANY SECRETARY