

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

Date: 23-07-2025

Subject: Disclosure of Interest by Relevant Person 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	Mrs. Nazish Imran (Non-Executive Director)	CDC	Ready	22-07-2025	SELL	22,829	62.00	255,031	1.41

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