

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

Date: 01-08-2025

**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	31-07-2025	SELL	276	57.80	241,500	1.34

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**

**Shahzad Textile Mills Ltd.**

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