



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

August 27, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Intimation of Change of Chairman of the Board

Dear Sir,

We have to inform you that Mr. Mian Farrukh Naseem, Chairman has ceased to be the Chairman of Company w.e.f. August 26, 2025 and Mr. Saad Naseem has been appointed as Chairman.

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

Yours Sincerely,

For SHADAB TEXTILE MILLS LIMITED



Company Secretary



Cc: Executive Director / HOD, Supervision Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63- Jinnah Avenue,
Blue Area, Islamabad.