



Date: December 19, 2025

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Road,  
KARACHI

**Subject: CHANGE OF CHIEF FINANCIAL OFFICER**

Dear Sir,

We wish to inform you that Mr. Khurram Shahzad, Chief Financial Officer of Shadman Cotton Mills Limited has tendered his resignation as Chief Financial Officer on December 19, 2025, due to some personal reasons.

The Board of Directors of the Company has appointed Mr. Muhammad Akhtar as Chief Financial Officer in his place effective the same date, to fill in the casual vacancy occurred due to his resignation.

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

Best regards,

**MUHAMMAD RAHEEL ARIF**  
Company Secretary



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Kot Shah Muhammad Near Chandi Kot Stop,  
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