



Date: December 19, 2025

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

Subject: CHANGE OF COMPANY SECRETARY

Dear Sir,

We wish to inform you that Mr. Muhammad Raheel Arif, Company Secretary of Shadman Cotton Mills Limited has tendered his resignation as Company Secretary on December 19, 2025, due to some personal reasons.

The Board of Directors of the Company has appointed Mr. Khurram Shahzad as Company Secretary 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,

  
SHAHID MAZHAR  
Chief Executive Officer



3.5 K.M, Feroze Wattan, Warburton Road,  
Kot Shah Muhammad Near Chandi Kot Stop,  
Tehsil & District Nankana Sahib.  
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