

Date: 10-02-2026

THE MANAGER

M/s Hameed Majeed Associates (Private) Limited
H.M. House 7, Bank Square
LAHORE.

SUBJECT: TERMINATION OF SERVICE AS SHARE REGISTRAR

Dear Sirs,

We wish to inform you that the Board of Directors of Shahzad Textile Mills Limited, in its meeting held on 9th February 2026, has decided to terminate the services of M/s Hameed Majeed Associates (Private) Limited as Share Registrar of the Company, with effect from 28th February 2026.

This decision has been taken as part of the Company's internal administrative and operational restructuring, following a review of its compliance and service requirements. The decision is purely a matter of policy and business considerations and does not reflect adversely on your professional conduct or services rendered to the Company during your tenure.

You are kindly requested to extend your full cooperation in handing over all records, registers, data, documents, and other relevant material pertaining to the share registrar functions to the newly appointed Share Registrar, in accordance with applicable laws and regulatory requirements.

We take this opportunity to thank you for your services and cooperation provided to the Company during your association.

Yours faithfully,

For and on behalf of
SHAHZAD TEXTILE MILLS LIMITED


COMPANY SECRETARY

Copy to:

- The General Manager, Pakistan Stock Exchange, Stock Exchange Building, Stock Exchange Road, Karachi.
- The Head of Operations, Central Depository Company of Pakistan Limited, CDC House 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.
- M/s Corplink (Pvt) Limited, Wings Arcade 1-K, Commercial Model Town, Lahore.

**RESOLUTION BY CIRCULATION PASSED BY THE BOARD OF DIRECTORS OF
SHAHZAD TEXTILE MILLS IN ITS MEETING HELD ON MONDAY, 09TH
FEBRUARY 2026, AT 12:30 P.M. AT ITS REGISTERED OFFICE OF THE
COMPANY, TRICON CORPORATE CENTRE, OFFICE NO. 701, 7TH FLOOR, 73-E,
MAIN JAIL ROAD, GULBERG-II, LAHORE.**

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2017, the Listed Companies (Appointment of Share Registrar) Regulations, 2017, and other applicable laws and regulations, the Board of Directors hereby approves the termination of services of the existing Share Registrar, M/s Hameed Majeed Associates (Private) Limited, with effect from 28th February 2026.

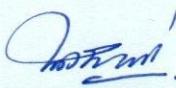
RESOLVED FURTHER THAT in accordance with the provisions of the Companies Act, 2017 and in place of the outgoing Share Registrar, the Board hereby approves the appointment of M/s Corplink (Private) Limited, being eligible and duly registered with the Securities and Exchange Commission of Pakistan (SECP), as the Share Registrar of the Company with effect from 28th February 2026, on such terms and conditions as may be mutually agreed and incorporated into a formal agreement.

RESOLVED FURTHER THAT the Company Secretary and/or the Chief Executive Officer of the Company be and are hereby authorized jointly and/or severally to execute and sign the Share Registrar Agreement and any ancillary documents and make necessary filings, submissions, and intimations with the SECP, Pakistan Stock Exchange Limited, Central Depository Company of Pakistan Limited, and any other relevant authority and to issue statutory notices, disclosures, and communications as required under applicable laws and do all such acts, deeds, and things as may be necessary or incidental to give full effect to this resolution.

RESOLVED FURTHER THAT all acts, deeds, and things done by the authorized persons in connection with the above be and are hereby ratified, approved, and confirmed.”

CERTIFIED TRUE COPY

For and on behalf of
SHAHZAD TEXTILE MILLS LIMITED


COMPANY SECRETARY