



Date: March 11, 2026

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We would like to inform you that at the Extra Ordinary General Meeting of **Shadman Cotton Mills Limited** held on March 11, 2026, the following persons have been elected as Directors of the Company for a term of three years commencing from March 11, 2026.

1. Mr. Shahid Mazhar
2. Mrs. Ghazala Shahid
3. Mr. Ahmed Bin Shahid
4. Mr. Muhammad Afnan Shahid
5. Mr. Muhammad Akhtar
6. Mr. Mubarak Ali
7. Mr. Muhammad Zeeshan Munir

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

Best regards,


KHURRAM SHAHZAD
Company Secretary



c.c : **The Executive Director / HOD**
Offsite - II Department,
Supervision Division,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 - Jinnah Avenue, Blue Area,
Islamabad

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

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