



Date: June 05, 2026

**The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building  
Stock Exchange Road,  
KARACHI.**

**Subject: Announcement of Board Meeting**


Dear Sir,

With reference to the emergent Board of Directors Meeting other than financial results held, Friday, June 05, 2026, at 11:00 a.m. at the Registered Office of the Company, situated at Office No. 701, 7th Floor, Tricon Corporate Centre, 73-E, Main Jail Road, Gulberg-II, Lahore.

The Board of Directors has unanimously resolved and approved the following appointments to fill the casual vacancies arising due to the sad demise of the Chairman, Mian Parvez Aslam:

1. **Appointment of Director:** Ms Sadaf Parvez has been appointed as a Director of the Company for the remainder of the term, with effect from June 05, 2026, to fill the casual vacancy caused by the sad demise of Mian Parvez Aslam.
2. **Election of Chairman:** Mr Irfan Aslam has been elected as the Chairman of the Board of Directors of the Company with effect from June 05, 2026, in place of Mian Parvez Aslam (Late).
3. **Reconstitution of Audit Committee:** Ms. Sadaf Parvez has been appointed as a member of the Board's Audit Committee with effect from June 05, 2026, in place of Mian Parvez Aslam (Late).

Following these appointments, the reconstituted composition of the Board of Directors and the Audit Committee will be notified in due course.

Sincerely,  
for and on behalf of  
**SHAHZAD TEXTILE MILLS LIMITED**  
  
**COMPANY SECRETARY**

**C.C. Director / HOD**  
Offsite-II Department,  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63-NIC Building, Jinnah Avenue,  
Blue Area,  
**ISLAMABAD.**

**Shahzad Textile Mills Ltd.**

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**E:** info@shahzadtex.com **A:** Tricon Corporate Center, 7th Floor, Office 701,  
73-E, Jail Road, Gulberg II, Lahore, Pakistan.