



**SHAHZAD  
TEXTILE**

**FORM-20**

**THE GENERAL MANAGER**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building  
Stock Exchange Road,  
KARACHI.

Date: 05-06-2026

**SUBJECT: CHANGE OF CHAIRMAN AND DIRECTOR**

Dear Sir,

We have to inform you that Mian Parvez Aslam has ceased to be the Chairman / Director of the Company with effect from 05-06-2026 due to his sad demise.

We further inform you that the Board of Directors of the Company, in its meeting held on 05-06-2026, has appointed Mr. Irfan Aslam as the Chairman of the Board of Directors, and Ms. Sadaf Parvez as a Director of the Company with effect from 05-06-2026 for the remainder of the term, in place of (Late) Mian Parvez Aslam.

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

Yours Sincerely,  
**For SHAHZAD TEXTILE MILLS LIMITED**

  
**COMPANY SECRETARY**

**Shahzad Textile Mills Ltd.**

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