



**SHAHZAD
TEXTILE**

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

Date: 06-06-2026

Subject: Disclosure of Material Information (Reconstitution of the Board of Directors and the Audit Committee)

Dear Sir,

In accordance with Section 96 and Section 131 of the Securities Act, 2015, and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we intend to inform you of the changes in the Board of Directors and the Audit Committee of Shahzad Textile Mills Limited (the "Company").

Consequent upon the sad demise of Mian Parvez Aslam (late Chairman / Director), the Board of Directors has filled the casual vacancy in accordance with Section 155 of the Companies Act, 2017. Subsequently, the Board of Directors and its Audit Committee have been reconstituted with effect from June 05, 2026.

1. Composition of the Board of Directors

Name of Director	Designation	Category
Mr. Irfan Aslam	Chairman	Non-Executive Director
Mr. Imran Aslam	Chief Executive	Executive Director
Mr. Danish Aslam	Director	Executive Director
Syed Raza Ali Bokhari	Director	Independent Director
Dr. Ali Raza Khan	Director	Independent Director
Mrs. Nazish Imran	Director	Non-Executive Director
Ms. Sadaf Parvez	Director	Non-Executive Director

Shahzad Textile Mills Ltd.

T: +92 42 36407340, 36407341, 36407342.

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



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2. Composition of the Audit Committee

Name of Director	Designation	Category
Syed Raza Ali Bokhari	Chairman	Independent Director
Mr. Irfan Aslam	Member	Non-Executive Director
Ms. Sadaf Parvez	Member	Non-Executive Director

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

Yours Sincerely,
For 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.

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