

STML/PSX/Election
June 11, 2026

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: Appointment of Chairman and Chief Executive Officer

This is to inform you that, following the election of directors of the Company held on Monday, 01 June 2026, the Board of Directors of the Company, in its meeting held on 11 June 2026, has appointed Mr. Mian Muhammad Anwar as Chairman of the Board of Directors.

Moreover, the Board has appointed Mr. Khalid Bashir as the Chief Executive Officer of the Company with effect from 11 June 2026 for a period of three years.

You are requested to kindly disseminate this information to the TRE Certificate Holders of the Exchange accordingly.

Your Truly,

For Shams Textile Mills Limited



Muhammad Haroon Arif
Company Secretary

Lahore Head Office

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