



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 E-mail: shadstm@brain.net.pk Web: www.shadabtextile.com N.T.N.: 0657824-1

STM/PSX/26
June 17, 2026

Form-19

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

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Muhammad Shakeel Sarwar has been appointed as Company Secretary with effect from June 17, 2026 in place of Mr. Tariq Javaid former Company Secretary, who ceased to hold office with effect from May 11, 2026.

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

Yours sincerely,
For SHADAB TEXTIOE MILLS LIMITED

Chief Executive

Aamir Iqbal

