



**SHAHZAD
TEXTILE**

FORM-20

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

Date: 06-10-2026

Subject: Change of Independent Director /Chairman of the Audit Committee

Dear Sir,

We have to inform you that Syed Raza Ali Bokhari Independent Director and Chairman of Audit Committee, has ceased to be the Independent Director and Chairman of the Audit Committee of the company w.e.f. 05-10-2026, and Dr Ali Raza Khan has been appointed as Chairman of the Audit Committee.

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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