SHAHZAD TEXTILE

**FORM-19**

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

Date: 02-11-2026

**SUBJECT: APPOINTMENT OF INDEPENDENT DIRECTOR & CHAIRMAN OF AUDIT COMMITTEE**

Dear Sir,

We have to inform you that Dr. Rizwan Yousuf has been appointed as an Independent Director and Chairman of the Audit Committee, with effect from November 02, 2026, in place of Syed Raza Ali Bokhari.

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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