SHAHZAD TEXTILE

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

Date: 23-11-2026

Subject: Disclosure of Interest by Relevant Persons Holding Company's Shares under PSX Regulations 5.6.4

Dear Sir,

This is to inform that the following transactions have been executed by the Director/CEO/Executives/Substantial Shareholders, their spouses, and Minors in shares of the Company.

The details are as under:

		Detail of Transaction(s)						Cumulative Shareholding	
S.No.	Name of Relevant Person(s) with (Description)	Form of Shares Certificate	Market	Date	Nature	No. of Shares	Rate	No.of Share(s)	Percentage
1.	Mr. Irfan Aslam (Non-Executive Director)	CDC	Ready	17-11-2026	SELL	36,000	179.04	5,414,006	30.12
2	Mrs. Nazish Imran (Non-Executive Director)	CDC	Ready	17-11-2026	SELL	20,000	181.75	180,000	1.00
3.	Mr. Irfan Aslam (Non-Executive Director)	CDC	Ready	19-11-2026	SELL	13,286	164.43	5,400,720	30.05

We confirm that the said transaction(s) will be presented in the subsequent Board Meeting, including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4of PSX Regulation and confirm the same to the Exchange.

Thanking you.

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED

COMPANY SECRETARY

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