

Date: 06-11-2023

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Rule Book, we hereby convey the following information.

The Company is pleased to announce that the management has successfully resumed the operations of Unit No. 1 (situated at 34th KM Lahore Sheikhpura Road, Sheikhpura) which was shut down temporarily dated September 29th 2023.


We express our gratitude to all our Stakeholders particularly of our Banks and Financial institutions as well as our Customers, Suppliers and Employees of the Company.

We will continue to fulfil our disclosure obligations to the Pakistan Stock Exchange Limited, for any additional information or clarification regarding this matter.

You may please inform the TRE certificate holders of the Exchanges accordingly.

Thanking You.

Yours Sincerely,
For **SHAHZAD TEXTILE MILLS LIMITED**


COMPANY SECRETARY

Director/HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
ISLAMABAD-44000