



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
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STM/PSX/23

November 10, 2023

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Adeel Anwar Khan has ceased to be the Company Secretary of the Company w.e.f. November 7, 2023 and Mr. Atif Shahzad has been appointed as Company Secretary w.e.f. November 08, 2023.

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

Yours sincerely,
For SHADAB TEXTILE MILLS LIMITED

Chief Executive