



# 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/24

January 12, 2024

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by CEO/Substantial Shareholder in shares of the company, detail of which is here under:

| S. No. | Name of Person with Description               | Detail of Transactions |          |               |      |                           |        |
|--------|---|------------------------|----------|---------------|------|---------------------------|--------|
|        |   | Date                   | Nature   | No. of Shares | Rate | Form of Share Certificate | Market |
| 1.     | Aamir Naseem (CEO / Substantial Shareholder ) | 10-01-2024             | Gift Out | 444667        | Nil  | CDC                       | N/A    |

We confirm that the said transition(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 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,  
for SHADAB TEXTILE MILLS LIMITED

  
Company Secretary