



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

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

Ph: (042)35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N. : 0657824-1

STM/PSX/24

January 31, 2024

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. Atif Shahzad has ceased to be the Company Secretary of the Company w.e.f. January 31, 2024 and Mr. Tariq Javaid has been appointed as Company Secretary w.e.f. January 31, 2024.

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

Yours sincerely,

For SHADAB TEXTILE MILLS LIMITED

Chief Executive