



NO. SECT:/22

6th March, 2024

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

SUBJECT:- ELECTION OF DIRECTOR

Dear Sir,

We are pleased to inform you that following Directors have been elected on the Board of Shahtaj Textile Limited, by the shareholders of the Company in the Extra Ordinary General meeting held on Wednesday 6th March, 2024 at 11:30 AM at PC Hotel, Lahore, for a term of three years commencing from March 06, 2024:

- | | |
|------------------------------|------------------------------|
| 1. Mr. Muneer Nawaz | 6. Mr. Toqueer Nawaz |
| 2. Mr. M. Naeem | 7. Mrs. Sadia Muhammad |
| 3. Mr. Aamir Amin | 8. Mr. Muhammad Usman Khalid |
| 4. Mr. Farooq Hassan | 9. Mr. Abid Nawaz |
| 5. Mr. Syed Nadeem Ali Kazmi | 10. Mr. Taqi Mohammad |

You may please inform the TRC certificate holders of the Pakistan Stock Exchange Limited,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Where quality & teamwork are a mind set

Shahtaj Textile Limited

Head Office: 19 Dockyard Road, West Wharf, P.O. Box 4766, Karachi-74000, Pakistan.
Tel: (92-21) 32313934-8, 32312834, 32310973, 32205723, 32314468

Registered Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.
Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594 E-mail: jamilbutt@shahtaj.com

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.
Tel:(92-49) 4540429-32, 4540133, 4540232, 4540234 Fax:(92-49) 4540031

Marketing Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.
Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594
E-mail: marketing@shahtaj.com **Website:** www.shahtaj.com