



Date: 18-03-2024

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

**SUBJECT: RESIGNATION OF THE COMPANY SECRETARY**

Dear Sir,

We would like to inform you that Syed Imran Haider has ceased to be the Company Secretary of the Company with effect from close of business on March 16, 2023. The Company is in the process of appointment of his replacement and will intimate the appointment of the new Company Secretary to PSX in due course.

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

Thanking you,

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

  
**DIRECTOR**

**CC: - The Director / HOD**  
Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
ISLAMABAD.