



Date: 19-03-2024

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

SUBJECT: CHANGE OF CHIEF FINANCIAL OFFICER (CFO)

Dear Sir,

We have to inform you that Mr. Nabeel Naveed has ceased to be the Chief Financial Officer (CFO) of the Company w.e.f 16-03-2024 and Syed Imran Haider has been appointed as new Chief Financial Officer (CFO) of the Company.

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

Thanking you,

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED


CHIEF EXECUTIVE

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