



NO. ACCTTS/16

19<sup>th</sup> March, 2024

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

**SUBJECT:- BOARD MEETING OTHER THAN FINANCIAL RESULTS – APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE & CONSITUTION OF COMMITTEES**

Dear Sir,

We have to inform you that in a meeting of Board of Directors of the Company held today the 19<sup>th</sup> March, 2024, Mr. Muneer Nawaz is elected as Chairman of Board of Directors and Mr. Taqi Mohammad is appointed as Chief Executive of the Company with immediate effect for a period of three years. Board also constituted Audit and Human Resource and Remuneration Committees of the Board for the tenure 2024-2026.

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

Thanking you,

Yours faithfully,  
for SHIAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary

W h e r e   q u a l i t y   &   t e a m w o r k   a r e   a   m i n d   s e t

**Shahtaj Textile Limited**

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