

FORM -20

Date: 28-03-2024

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

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

This is to inform you that Mr. Muhammad Faisal has ceased to be the Company Secretary of the Company w.e.f 28-03-2024 and Mr. Muhammad Amjad Tayyab has been appointed as officiating Company Secretary.

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.