



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

Ref : STM/PSX/16

Date : 25-04-2016

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

Subject: Change of Director(s)

Dear Sir,

We have to inform you that Mr. Saad Naseem and Mr. Ahmad Naseem Director(s) have ceased to be the Director(s) of the Company w.e.f 23/04/2016 and Mr. Hamza Naseem and Mrs. Hina Farrukh have been appointed as Director(s).

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

Yours Sincerely,
For SHADAB TEXTILE MILLS LIMITED

Company Secretary