



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

STM/PSX/19
March 28, 2019

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following seven persons have been re-elected/elected as Directors of the Company for a term of three years with effect from March 28, 2019 in accordance with the provisions of Section 159 of the Companies Act, 2017 in the Extra-Ordinary General Meeting of Shareholders of the Company held on March 28, 2019.

Composition of the Board

1. Mian Aamir Naseem
2. Mian Farrukh Naseem
3. Mr. Saad Naseem
4. Mr. Yasir Naseem
5. Mr. Hamza Naseem
6. Mrs. Fatima Aamir
7. Mrs. Hina Farrukh

Yours sincerely,
for SHADAB TEXTILE MILLS LIMITED

Company Secretary