



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

June 17, 2019

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Mazhar Hussain has ceased to be the Company Secretary of the Company w.e.f. June 17, 2019 and Mr. Abdul Wahab has been appointed as Company Secretary w.e.f. June 17, 2019.

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

Yours sincerely,
For SHADAB TEXTILE MILLS LIMITED

Chief Executive