



# Shadab Textile Mills Limited

*Manufacturer, Importer & Exporter*

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.  
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STM/PSX/19

June 17, 2019

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

**Subject: Change of Director**

Dear Sir,

We have to inform you that Mrs. Hina Farrukh, Director has ceased to be the Director of the Company w.e.f. June 17, 2019 and Mr. Fahad Shafiq has been appointed as Director of the Company in her place 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