



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/20

July 17, 2020

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. Abdul Wahab has ceased to be the Company Secretary of the Company w.e.f. July 16, 2020 and Mr. Khurram Zahoor has been appointed as Company Secretary w.e.f. July 16, 2020.

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

Yours sincerely,

For SHADAB TEXTILE MILLS LIMITED

Chief Executive