



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/2025

August 30, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Intimation of Re-composition of the Board of Directors

Dear Sir,

We hereby inform you that, due to the **re-classification of Executive/Non-Executive Directors and change of Chairman**, the fresh composition of the Board of Directors of **Shadab Textile Mills Limited** as on **August 26, 2025** is as follows:

- | | |
|---------------------------|-------------------------------------|
| • Mr. Saad Naseem | – Chairman (Non-Executive Director) |
| • Mr. Aamir Naseem | – Chief Executive Officer |
| • Mr. Mian Farrukh Naseem | – Executive Director |
| • Mr. Yasir Naseem | – Non-Executive Director |
| • Mr. Hamza Naseem | – Non-Executive Director |
| • Mrs. Fatima Aamir | – Female Non-Executive Director |
| • Mr. Fahad Shafiq | – Independent Director |
| • Mr. Ghazanfer Feroz | – Independent Director |

This intimation is being submitted for your kind information and record.

Yours faithfully,

For **Shadab Textile Mills Limited**

Company Secretary



Cc: Executive Director / HOD, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.