



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certified SG06/00526

THE GENERAL MANAGER,
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Date: 05-05-2018

Subject: Disclosure of Interest by a Director Holding Company's Shares
Rules Nos. 5.19.15 & 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Ltd

Dear Sir,

Pursuant to Rule Nos. 5.19.15 & 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited, (the Exchange") you are kindly informed that Mian Parvez Aslam Chairman / Director has Gifted =876,893= Shares of Shahzad Textile Mills Limited, to Mr. Imran Aslam Chief Executive / Director of the Company without any monetary consideration through electronic within The Central Depository System on 2nd May, 2018. Submitted / forwarded for its disseminates to all concerned.

Thanking you,

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED


COMPANY SECRETARY



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



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Date: 05-05-2018

THE GENERAL MANAGER,
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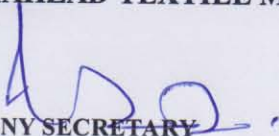
Subject: Disclosure of Interest by a Director Holding Company's Shares
Rules Nos. 5.19.15 & 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Ltd

Dear Sir,

Pursuant to Rule Nos. 5.19.15 & 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited, (the Exchange") you are kindly informed that Mian Parvez Aslam Chairman / Director has Gifted =878,507= Shares of Shahzad Textile Mills Limited, to Mr. Irfan Aslam Director of the Company without any monetary consideration through electronic within The Central Depository System on 2nd May, 2018. Submitted / forwarded for its disseminates to all concerned.

Thanking you,

Yours Sincerely,
For **SHAHZAD TEXTILE MILLS LIMITED**


COMPANY SECRETARY