



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

Ref : STM/PSX/16

Date : 29--03-2016

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following seven persons have been elected as Directors of the Company for a term of three years commencing from 28 March, 2016 in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 in the Extra-Ordinary General Meeting of Shareholders of the Company held on 28 March, 2016.

1. Mian Aamir Naseem
2. Mian Farrukh Naseem
3. Mian Shahzad Aslam
4. Mr. Saad Naseem
5. Mr. Ahmad Naseem
6. Mr. Yasir Naseem
7. Mrs. Fatima Aamir

Yours faithfully,
for SHADAB TEXTILE MILLS LIMITED

Company Secretary