

SHADAB TEXTILE MILLS LIMITED

A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore.
(Ph: 042-35788714-16, Fax: 042-35788718)

Ref : STM/CS/16

Date: 14-05-2016

To
All Members
Shadab Textile Mills Limited

Appointment of Chief Executive Information under Section 218 of the Companies Ordinance, 1984

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company has re- appointed Mian Aamir Naseem as Chief Executive of the Company with effect from April 05, 2016 for a period of three years and as approved by the Board of Directors on 27th April, 2016, Mian Aamir Naseem, Chief Executive will be entitled to monthly remuneration of Rs. 175,000/- (Rupees One Hundred Seventy Five Thousand Only) and the remaining terms and conditions will remain unchanged.

With regards,



(Mazhar Hussain)
Company Secretary