SHAHZAD TEXTILE

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

Date: 08-08-2025

Subject: Disclosure of Interest by Relevant Persons Holding Company's Shares under PSX Regulations 5.6.4

Dear Sir,

This is to inform that the following transactions have been executed by the Director/CEO/Executives/Substantial Shareholders, their spouses, and Minors in shares of the Company.

The details are as under:

		Detail of Transaction(s)						**Cumulative Shareholding**	
S.No.	Name of Relevant Person(s) with (Description)	Form of Shares Certificate	Market	Date	Nature	No. of Shares	Rate	No.of Share(s)	Percentage
1.	Mr. Irfan Aslam (Non-Executive Director)	CDC	Ready	07-08-2025	SELL	1	44.82	4,441,370	24.71
2	Mrs. Nazish Imran (Non-Executive Director)	CDC	Ready	07-08-2025	SELL	17,900	49.82	200,000	1.11

We confirm that the said transaction(s) will be presented in the subsequent Board Meeting, including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4of PSX Regulation and confirm the same to the Exchange.

Thanking you.

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED

COMPANY SECRETARY

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