



**SHAHZAD
TEXTILE**

Date: 18-05-2026

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

**Subject: Material Information – Intimation of sad demise of Mian Parvez Aslam,
Chairman/Director and Member of Audit Committee**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we regret to inform you of the sad demise of **Mian Parvez Aslam**, Chairman/Director and Member of the Audit Committee of Shahzad Textile Mills Limited (**the "Company"**), on Sunday, May 17, 2026.

Mian Parvez Aslam was re-elected to the Board of Directors in 2025. The Company greatly benefited from his vision, leadership, and invaluable contributions throughout his tenure. His sudden passing represents a profound and irreparable loss to the Company. The Board of Directors and the employees of the Company extend their deepest condolences and sympathies to the bereaved family.


May Almighty ALLAH grant him the highest place in Jannat-ul-Firdous and give everyone the strength to bear his loss.

The casual vacancy created on the Board of Directors and the subsequent vacancy in the Audit Committee will be filled in due course.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking You.

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED


COMPANY SECRETARY

CC:
Director/HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
ISLAMABAD.

Head of Operations
Central Depository Company of Pakistan
CDC House, 99-B, Block "B" S.M.C.H.S..
Main Shahrah-e-Faisal, **KARACHI.**

Shahzad Textile Mills Ltd.

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