SHAHZAD TEXTILE

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

Date: 17-11-2026

Subject: Disclosure of Interest by Relevant Person 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	Mrs. Nazish Imran (Non-Executive Director)	CDC	Ready	16-11-2026	SELL	125,000	152.77	75,000	0.41

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

Shahzad Textile Mills Ltd.
T: +92 42 36407340, 36407341, 36407342.
E: info@shahzadtex.com **A:** Tricon Corporate Center, 7th Floor, Office 701,
73-E, Jail Road, Gulberg II, Lahore,Pakistan.