



# SHADAB TEXTILE MILLS LIMITED

A-601/A, City Towers 6-K, Main Boulevard, Gulberg-II Lahore PAKISTAN

Tel:35788714-16, Fax:35788718

Email:shadstm@brain.net.pk Website:shadabtextile.com

Post-ID: 053161

April 18, 2014, 10:58:51

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/04/2014 at 11.00.00 , at LAHORE to consider the Quarterly Accounts for the period ended MAR, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/04/2014 to 25/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,