



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788716 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

Ref : STM/KSE/15

Date : 22-04-2015

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 a.m. on Wednesday, April 29, 2015 at Mills premises Nasimabad, Shahkot, District Nankana Sahib to consider the 3rd Quarterly Accounts (Un-Audited) for the period ended March 31, 2015.

The company has declared the "Closed Period" from 22-04-2015 to 29-04-2015 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 faithfully,
for SHADAB TEXTILE MILLS LIMITED

Director