



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) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

Ref: STM/PSX/16

Date: 19-02-2016

The General Manager,
Pakistan Stock Exchange Limited,
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 on Friday, February 26, 2016 at 11:00 a.m. at Registered Office A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the Half Yearly Accounts (un-audited) for the period ended December 31, 2015 for declaration of any entitlement.

The company has declared the "Closed Period" from 19-02-2016 to 26-02-2016 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holder of the Exchange accordingly.

Yours Sincerely,
for SHADAB TEXTILE MILLS LIMITED

Company Secretary