



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: 209525

May 31, 2023, 13:49:35

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-05-31 at 11:30, at Lahore to consider matter Other Than Financial Results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,