



**SHAHZAD TEXTILE MILLS LIMITED**  
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

**FORM-1**

Date: - 22-09-2015

**The General Manager**  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**The Secretary,**  
Lahore Stock Exchange Limited  
19- Khayaban-e-Aiwan-e-Iqbal,  
LSE Plaza, Kashmir Road,  
Lahore.

**SUBJECT: - BOARD MEETING**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 5<sup>th</sup> October, 2015, at 12:15 p. m., at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual Accounts for the year ended 30-06-2015.

The Company had declared the "Closed Period" from 22<sup>nd</sup> September, 2015 to 6th October, 2015 as under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 Holders of the Exchange accordingly.

Yours Sincerely,  
for **SHAHZAD TEXTILE MILLS LIMITED**

  
**COMPANY SECRETARY**