



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

FORM-1

Date: - 15-10-2015

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, 26th October, 2015, at 11:30 a. m., at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Un-Audited 1st Quarterly Accounts of the Company for the period ended September 30, 2015 and other routine matters.

The Company has declared the "Closed Period" from 15th October, 2015 to 26th 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