



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

Ref: STML/KSE/BM

Date: 12-02-2016

FORM-1

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 at 12:30 p.m on Thursday, 25th February, 2016, at Registered Office of the Company 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore, to consider the Accounts for the 2nd Quarter and Half Year Ended December 31, 2015 for declaration of any entitlement.

The company has declared the "Closed Period" from 12-02-2016 to 26-02-2016 (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) contained in the KSE Rule Book. Accordingly, no Director, Chief Executive Officer 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**


CHIEF EXECUTIVE