



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

Ref: STML/KSE/BM
Date: 18-04-2016

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 on Wednesday, 27th April, 2016, at 12:30 p.m at Registered Office of the Company 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore, to consider the Accounts for the 3rd Quarter Ended March 31, 2016 for declaration of any entitlement.

The company has declared the "Closed Period" from 16-04-2016 to 28-04-2016 (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