



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

FORM-1

Date: 22-09-2016

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: BOARD MEETING

Dear Sir,

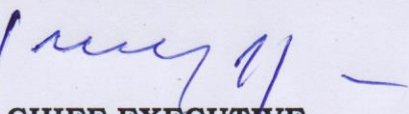
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 30th September, 2016 at 3:00 P.M at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual Accounts for the period ended 30th June, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22nd September, 2016 to 3rd October, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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**


CHIEF EXECUTIVE