



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

Ref: STML/PSX/BM
Date: 14-02-2017

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 Wednesday, 22nd February, 2017, 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, 2016 for declaration of any entitlement.

The company has declared the "Closed Period" from 14-02-2017 to 23-02-2017 (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