



**SHAHZAD TEXTILE MILLS LIMITED**  
**MANUFACTURERS AND EXPORTERS OF YARN**



Certified SG05/00526

**FORM-1**

Date: 19-09-2017

**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 Wednesday 27<sup>th</sup> September, 2017 at 12:30 P.M at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual Accounts for the period ended 30<sup>th</sup> June, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19<sup>th</sup> September, 2017 to 30<sup>th</sup> September, 2017 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**