



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certified SG05/00526

FORM-1

Date: 16-10-2017

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 Monday 23rd October, 2017 at 11:00 a.m at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Quarterly Accounts for the period ended 30th September, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 16th October, 2017 to 23rd October, 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