



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



Certified SG06/00526

Ref: STML/PSX/BM  
Date: 16-02-2018

**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 Friday, 23<sup>rd</sup> February, 2018, at Registered Office of the Company 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore, to consider the Accounts for the 2<sup>nd</sup> Quarter and Half Year Ended December 31, 2017 for declaration of any entitlement.

The company has declared the "Closed Period" from 16-02-2018 to 24-02-2018 (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**

  
**COMPANY SECRETARY**