



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certified SG06/00526

Ref: STML/PSX/BM
Date: 16-04-2018

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

SUBJECT: BOARD MEETING

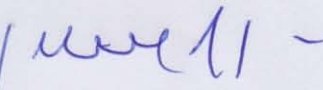
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 24th April, 2018, at 11:00 a.m at Registered Office of the Company 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore, to consider the Quarterly Accounts for the period ended March 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 16-04-2018 to 25-04-2018 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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