



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certified SG06/00526

FORM-1

Date: 14-09-2018

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

SUBJECT: BOARD MEETING

Dear Sir,

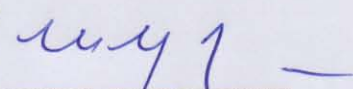
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 26th September, 2018 at 12:30 P.M at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual Accounts for the period ended 30th June, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 14th September, 2018 to 29th September, 2018 as required under Clause 5.6.1 (d) of Pakistan Stock Exchange Limited, Regulations. 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