



**SHAHZAD  
TEXTILE**

**FORM-1**

Date: 18-04-2019

**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 Thursday 25<sup>th</sup> April 2019 at 11:00 a.m at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Quarterly Accounts for the period ended 31<sup>st</sup> March, 2019 for declaration of any entitlement.

The Company has declared the "Closed period" from 18<sup>th</sup> April, 2019 to 25<sup>th</sup> April, 2019 as required under Clause 5.6.1(d) of PSX 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**

**COMPANY SECRETARY**

**Shahzad Textile Mills Ltd.**

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