



**SHAHZAD
TEXTILE**

FORM-1

Date: 21-10-2019

**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 Tuesday 29th October 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 30th September, 2019 for declaration of any entitlement.

The Company has declared the "Closed period" from 21st October, 2019 to 29th October, 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


CHIEF EXECUTIVE

Shahzad Textile Mills Ltd.

T: +92 42 35754024, 35754027, 35791228 • F: +92 42 35712313

E: info@shahzadtex.com • A: 19-A, Off Zafar Ali Road, Gulberg V, Lahore, Pakistan.

www.shahzadtex.com