



**SHAHZAD  
TEXTILE**

**FORM-1**

Date: 18-02-2020

**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, 27<sup>th</sup> February, 2020 at 11:30 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 December 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18-02-2020 to 27-02-2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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**

Shahzad Textile Mills Ltd.

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