



**SHAHZAD  
TEXTILE**

**FORM-1**

Date: 16-02-2022

**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 Shahzad Textile Mills Limited, (**“the Company”**) will be held on Thursday, 24<sup>th</sup> February, 2022, 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 December 31, 2021 for declaration of any entitlement.

The Company has declared the “Closed Period” from 16-02-2022 to 24-02-2022 (both days inclusive) as required under Clause 5.6.4 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**

Shahzad Textile Mills Ltd.

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