



**SHAHZAD  
TEXTILE**

**FORM-1**

Date: 16-02-2023

**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 Friday, 24<sup>th</sup> February, 2023, 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, 2022 for declaration of any entitlement.

The Company has declared the “Closed Period” from 16-02-2023 to 24-02-2023 (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**

**COMPANY SECRETARY**

**C.C. Director / HOD**  
Offsite-II Department,  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63-NIC Building, Jinnah Avenue,  
Blue Area,  
**ISLAMABAD.**