



**SHAHZAD TEXTILE MILLS LIMITED**  
**MANUFACTURERS AND EXPORTERS OF YARN**



Certificate SG05/00526

THROUGH T.C.S.  
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The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Dated: 16-04-2014

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.30 p.m. on Wednesday, 23<sup>rd</sup> April, 2014 at the Registered Office, 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Accounts for the 3rd. Quarter Ended March 31, 2014.

The Company has declared the "Closed Period" from 16th April, 2014 to 23<sup>rd</sup> April, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance. 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 members of the Exchange accordingly.

Yours faithfully,  
For Shahzad Textile Mills Limited

  
DIRECTOR

**CORP./SHAHZAD Supply of 3rd.Qtr.(Mar.) Accounts-P-2**

19/A, OFF ZAFAR ALI ROAD, GULBERG-V, LAHORE (PAKISTAN)  
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