



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

THROUGH T.C.S.
PHONE: UAN : 111-001-122, (021) 32411714

The General Manager
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI. 74000.

Date: 22-09-2014

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 Monday, 29th September, 2014 at 3.00 p.m., at 19-A, Off. Zafar Ali Road, Gulberg -V, Lahore to consider the Annual Accounts for the year ended 30-06-2014.

The closed period determined by the Company shall be from 22nd September, 2014 to 1st October, 2014 (both days inclusive), 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 members of the Exchange accordingly.

Yours sincerely,
For Shahzad Textile Mills Limited


COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
To: 24/9/14	
Received: 9:16	10/1
9:17	10/1