



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.

Date:16-02-2015

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 3.30 p.m. on Wednesday, 25th February, 2015 at the Registered Office, 19-A, Off. Zafar Ali Road, Gulberg V, Lahore to consider the Accounts for the 2nd Quarter and Half Year Ended December 31, 2014.

The Company has declared the "Closed Period" from 16th February, 2015 to 26th February, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 members of the Exchange accordingly.

Yours faithfully,
 For Shahzad Textile Mills Ltd.

May 11
 CHIEF EXECUTIVE

