



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/17

April 19, 2017

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 the meeting of the Board of Directors of the Company will be held on April 27, 2017 at 10:30 a.m. at Registered Office A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the 3rd Quarterly Accounts for the period ended March 31, 2017 for declaration of any entitlement.

The company has declared the "Closed Period" from 20-04-2017 to 27-04-2017 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, 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 TRE Certificate Holder of the Exchange accordingly.

Yours faithfully,
for SHADAB TEXTILE MILLS LIMITED

Company Secretary