



**SHAHZAD
TEXTILE**

FORM-1

Date: 27-09-2019

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 the Company will be held on Saturday 5th October, 2019 at 12:30 P.M at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual Accounts for the period ended 30th June, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 27th September, 2019 to 5th October, 2019 as required under Clause 5.6.1 (d) of Pakistan Stock Exchange Limited, Regulations. 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 Holders of the Exchange accordingly.

Yours Sincerely,

for SHAHZAD TEXTILE MILLS LIMITED


CHIEF EXECUTIVE