



SHAHZAD TEXTILE MILLS LIMITED
MANUFACTURERS AND EXPORTERS OF YARN



Certificate SG05/00526

THROUGH T.C.S.
PH: UAN : (021) 111-001-122, 32410825,

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

Dated: 22-10-2014

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 2.30 p.m. on Thursday, 30th October, 2014 at the Registered Office, 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Un-Audited Accounts of the Company for the 1st. Quarter Ended September 30, 2014.

The Company has declared the "Closed Period" from 22nd October, 2014 to 31st October, 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


COMPANY SECRETARY

CORP/SHAHZAD SUPPLY OF 1ST.QTR.(SEP.) ACCOUNTS-P-2