



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/20

October 20, 2020

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 **Tuesday, October 27, 2020, at 11:30 a.m.**, at the Registered Office A-601/A, 6-K, Main Boulevard, Gulberg-II, Lahore to consider the **Quarterly Accounts** for the period ended **September 30, 2020** for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 20, 2020 to October 27, 2020** as required under clause 5.6.1(d) of the PSX 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 **Shadab Textile Mills Limited**



Company Secretary