



**SHAHZAD
TEXTILE**

FORM-1

Date: 17-02-2021

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 Shahzad Textile Mills Limited ("**the Company**") will be held on Wednesday, 24th February, 2021 at 11:30 a.m. at Registered Office of the Company 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore, to consider the Quarterly Accounts for the period ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 17-02-2021 to 24-02-2021 (both days inclusive) as required under Clause 5.6.4 of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for SHAHZAD TEXTILE MILLS LIMITED


CHIEF EXECUTIVE