



**SHAHZAD  
TEXTILE**

**FORM-1**

Date: 19-04-2021

**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 28<sup>th</sup> April 2021 at 11:00 a.m. at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Quarterly Accounts for the period ended March 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed period" from 19-04-2021 to 28-04-2021 (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**