



**SHAHZAD  
TEXTILE**

**FORM-1**

Date: 27-09-2021

**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 the Company will be held on Tuesday 5<sup>th</sup> October, 2021 at 12:30 P.M. at the Registered Office of the Company at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore to consider the Annual audited Accounts for the year ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 27-09-2021 to 05-10-2021 (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**