



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/22

February 16, 2022

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 the Meeting of the Board of Directors of the company will be held on **February 23, 2022, at 11:30 a.m.** at Registered Office A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore to consider the **Half Yearly Accounts (un-audited)** for the period ended **December 31, 2021** for declaration of any entitlement.

The company has declared the "Closed Period" from February 16, 2022 to February 23, 2022 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 of the Exchange accordingly.

Yours sincerely,
For **SHADAB TEXTILE MILLS LIMITED**



Company Secretary