



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

September 19, 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 September 27, 2022 at 11:30 a.m. at Registered Office A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the Annual Accounts for the period ended June 30, 2022 for declaration of any entitlement.

The company has declared the "Closed Period" from 20-09-2022 to 27-09-2022 as required under clause 5.6.1(d) of 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