

FORM-1

Date: 27-09-2022

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

SUBJECT: BOARD MEETING

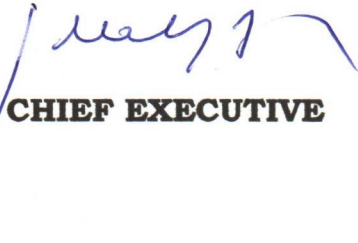
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 5th October, 2022 at 11:30 A.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, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 27-09-2022 to 05-10-2022 (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