



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/24

April 19, 2024

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 April 26, 2024 at 11:30 a.m. at Registered Office A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the Quarterly Accounts (un-audited) for the period ended March 31, 2024 for declaration of any entitlement.

The company has declared the "Closed Period" from **19-04-2024 to 26-04-2024** as required under clause 5.6.4 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

(Tariq Javaid)

Company Secretary