



**SHAHZAD
TEXTILE**

FORM-1

Date: 26-09-2024

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 a meeting of the Board of Directors of the Company will be held on Friday 4th October, 2024, at 11:30 A.M. at the Registered Office of the Company at 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore, will consider the annual audited accounts for the year that ended June 30, 2024, for declaration of any entitlement.

The Company has declared the "Closed Period" from 26-09-2024 to 04-10-2024 (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

CC to:

Executive Director/HOD

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
ISLAMABAD

Shahzad Textile Mills Ltd.

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