



**SHAHZAD  
TEXTILE**

Dated: 24-03-2025

**THE GENERAL MANAGER**  
Pakistan Stock Exchange Limited  
Pakistan Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**

**SUBJECT: REVISED BOOK CLOSURE DATES**

Dear Sir,

Please refer to the notice of the Company's Extra Ordinary General Meeting (EOGM) scheduled to be held on 05 April 2025, wherein the Book Closure dates were given from 30 March 2025 to 05 April 2025.

In view of the upcoming EID holidays and discussion with the CDC and Share Registrar. The book closure will start from 28 March 2025 instead of 30 March 2025. Accordingly, the revised book closure dates will be from 28 March 2025 to 05 April 2025.

You may inform the TREC holders of the Exchange accordingly.

Yours truly,  
**For SHAHZAD TEXTILE MILLS LIMITED**

**COMPANY SECRETARY**

Copy to: *To all Concerned*