



# 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/25

April 3, 2025

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Board Meeting Other Than Financial Results**

This is to inform you that the meeting of the Board of Directors of the Company will be held on **April 10, 2025 at 11:30 a.m.** at Registered Office A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the appointment/re-appointment of Chairman and Chief Executive Officer.

The company has declared the "Closed Period" from **03-04-2025 to 10-04-2025** 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

  
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Company Secretary

