



**SHAHZAD
TEXTILE**

FORM-1

Date: 01-07-2025

THE GENERAL MANAGER
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

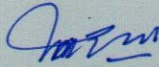
Dear Sir,

This is to inform you that meeting of the Board of Directors of Shahzad Textile Mills Limited ("the Company") will be held on Monday, 7th July 2025, at 11:00 a.m. at the Registered Office of the Company, Tricon Corporate Center, Office No. 701, 7th Floor, 73-E, Main Jail Road, Gulberg-II, Lahore, to discuss and consider matters other than Financials results. In case there is any material information, the same will be communicated to the exchange accordingly, as per applicable PSX Regulations.

The Company has declared the "Closed Period" from 01-07-2025 to 07-07-2025 (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**


COMPANY SECRETARY

C.C. Director / HOD
Offsite-II Department,
Supervision Division
Securities & Exchange Commission of Pakistan
63-NIC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD.